

HENRYETTA AMATEUR RADIO CLUB

Regular Meeting Agenda

August 13th, 2026

7pm @ Shoney's Restaurant (610 East Main St, Henryetta, OK)

1. Call to Order – Invocation & pledge of allegiance. Welcoming of members & guests.
2. Announcements –
 - Annual Membership Dues now payable, Payments can be made through the HARC website, or after the meeting by cash , check, credit card or debit card. Please fill out a new form !
 - License Testing at Okmulgee County Emergency Mgt. office next month in Okmulgee on Monday evening, September 21, 2026 at 8pm. You will need to contact Mark Walter to preregister as seating is limited to 20 people. No walk ins will be accepted.
 - Annual Radio Raffle Fundraiser starting on October 15 running until December 15th
 - Annual fundraising event in December at the Henryetta Christmas Event will be held on Saturday December 5, 2026 |Event Time: 4:00-9:00PM | Vendor Set Up Time: 10:00-2:30pm
 - Introduction of the 2026-2027 HARC Officers and Board Members.
 - September HARC meeting will include a invited guest who will be giving a class on radio net controller operation. Bart Pickens will be conducting the class. He is the Assistant Section Manager for the ARRL Oklahoma Section. Persons who wish to serve the club as a Net Control Official during our upcoming club nets and SkyWARN activations need to attend this class. This has not yet been confirmed but it is in the process as of now. It's likely this will be held at a different location other than Shoneys. More info will be announced when it becomes available.
 - October HARC Meeting will include a invited guest who will be giving a presentation on Amateur Radio Emergency Services known as ARES. Mark Conklin will be the presenter. He is the Section Emergency Coordinator for the ARRL Oklahoma Section. This has not yet been confirmed but it is in the process as of now. Anyone interested in learning more about ARES or becoming involved in the ARES program is encouraged to attend.
3. Discussion / Action –Reading of the Secretary & Treasurer's Monthly Report of membership status, financial accounts, and reading of the written minutes from the July 9th, 2026 regular meeting, and Approval of the July 9th, 2026 minutes as recorded.
4. Discussion / Action – Repeater Work Crew Day(s) Scheduling
 - Need 2 or 3 holes dug for electrical panel and AC Unit support. Need additional bracing added to concrete form,
 - Need a list of people who can be on call to assist early morning on day of concrete delivery to assist with pour.
 - Need to acquire some long ropes to tie off and support tower section during the 1st week of curing after concrete is poured.
 - Need some folks to disassemble concrete forms 1 week after concrete is poured.

5. Discussion/Action – HARC Member Paul Sission has requested that his current and future monthly reoccurring donations be credited to his pledge of funds towards the electrical service installation for a minimum period of 2 months including this month's donation that was received this week by HARC.

6. Discussion / Action – Selection by the club of two (2) persons to the group of 3 that will have access to the repeater site and to provide notification to the landowner in case access is necessary as back-ups in the event that Mark Walter is not available. These people will be given keys to the property gate and the equipment building that houses the repeater equipment and the landowners contact information. The land owner will be provided a list of these peoples contact information as club authorized alternative contacts.

7. Discussion /Action – Approve \$40 expenditure for payment of the booth rental fee for the Christmas Event for fundraising.

8. Discussion – HARC Member Buck Fry will address the meeting about developments concerning the local Meshtastic infrastructure improvements.

8. Old Business

9. New Business

10. Call for Adjournment