

# Humboldt Amateur Radio Club

## Minutes of Meeting - June 4, 2019

Officers Present: Peter Esko **W6IES** President / Anthony Wiese **KG6LHW**, Vice President / Ben Adams **KK6SYJ**, Secretary / Marcy Campbell **KE6IAU**, Treasurer / **Position open**, R.A.I.N. Newsletter Editor

Peter called the meeting to order at 19:08 PDT in the Eureka Municipal Auditorium (Muni) Meeting Room @ 406 11<sup>th</sup> St. (11th and E). Introductions were made and the logbook was passed; a total of 24 members and/or guests attended.

### Health and Welfare:

- Nothing new to report at this time, everyone seems to be healthy!

### President's Report:

- Nothing to report at this time.

### Secretary's Report:

- The May 7th minutes were distributed for review and corrections were noted by members; the minutes were moved for approval as noted by Don Nelson **WA6NBG**, and seconded by Joyce Isherwood **KJOYCE**. A vote was taken and the motioned carried, all voted aye.

### Treasurer's Report:

- Marcy reported our March starting balance was \$1794.81
- \$20 to the Club from dues
- \$500 to the Club from Ave. of the Giants Marathon
- (348.26) trailer tires and wheels
- (670.68) Annual Insurance
- March ending Balance was \$1295.87

### Vice President's Report:

- Summited Mt. Shasta and made contacts with some club members on the FWRA system.

### EMCOMM Report:

- The next EmComm meeting will be June 20<sup>th</sup> on the FWRA system.
- The next EmComm exercise will be in July or August.

### New Business:

- Don Campbell **KE6HEC** moved to donate \$200, of the \$500 donated to HARC by the Ave. of the Giants Marathon, to SHARC for their assistance in the event. Don N. **WA6NBG** seconded the motion, all voted Aye.

### Old Business:

- HARC's bigger, newer, grey Trailer
  - Will be making an appearance at Field Day, come take a look at the work that has been done.
- HARC's older, smaller, white trailer

- Will be making an appearance at Field Day, come take a look at the work that has been done.
- New Coax for 145.470 Mhz (HARC Repeater), Peter to contact the City for access to the Room.
- Don N. investigated the costs for tower climbing certifications. It is approximately \$500 per day per climber. Classes are held in various locations about the country.
- HARC is ***STILL*** looking for someone to step up to the important duty of **R.A.I.N.** Newsletter Editor after Jaye set a wonderful example for the last 3 years. Come on, somebody, we know you want to do it. Just ask and your wish will be granted!

#### Past Event Report:

- Kinetic Grand Championship, between Arcata and Ferndale.
- Tri-Kids Triathlon in Arcata, see Don C.

#### Future Events:

- **June 8<sup>th</sup>**: Tour of the Unknown Coast Bicycle Race, see Don. C.
- **June 22<sup>nd</sup>-23<sup>rd</sup>**: Field Day at Woodley Island see Chris Hicks KK6KFB.
  - Dan Eaton **KB6DE**- site safety officer
  - Antenna Setup Saturday @ 9:00 am, breakfast provided by Joyce I.
  - Event 11am Saturday to 11am Sunday
  - Potluck Saturday Evening 6:00 pm
  - Catered Breakfast Sunday 9:00 am (RSVP)
- **July 27<sup>th</sup>**: Eureka Get Out and Play
- **August 11<sup>th</sup>**: Humboldt Bay Marathon, in Eureka.
- **September 7<sup>th</sup>**, Mountain Bike Race in Blue Lake.

#### Miscellaneous:

- Steve I. has made a list of Jim's radios and equipment for sale to benefit Jim's Daughters, see the website.
- Cookies were provided by Don and Marcy Campbell KE6HEC & KE6IAU respectively.
- Raffle Winners: Peter E. Don C., Dexter Luther **AG6DA**, Joyce I., Forrest Schafer **KI6GRU**.

The meeting was adjourned at 20:15 PDT.

#### Note to new or prospective Members:

The club has an informal lunch every Thursday, 11:30 at the Pantry Restaurant on Broadway in Eureka (next to the Motel 6). All are welcome.