

Humboldt Amateur Radio Club

Minutes of Meeting - February 5, 2019

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

Peter called the meeting to order at 19:09 PDT in the Eureka Municipal Auditorium (Muni) Meeting Room @ 406 11th St. (11th and E). Introductions were made and the logbook was passed; 16 members/guests attended.

Health and Welfare:

- Jaye Inabnit **KE6SLS** is recovering from an accident at work, awaiting doctor's appointments.
- Peter will undergo foot surgery on February 20th, he hopes to be back in action for the KGC.

President's Report:

- Not looking forward to his foot surgery, it will be at least 8 weeks before he is able to drive again.
- Our next meeting will be held on March 5th.

Secretary's Report:

- The January 5th minutes were reviewed and accepted by the members with corrections noted. Joyce Isherwood **KJOYCE** moved to accept the minutes; Dexter Luther **AG6DA** seconded the motion, all voted aye.

Treasurer's Report:

- Marcy reported our December starting balance was \$2001.19
- \$100 to the Club from membership dues.
- (\$109.59) from the Club for the Rainbow Ridge Site Lease.
- (\$95.96) from the Club for RAIN.
- December ending Balance was \$1902.60.

Vice President's Report:

- Not present, no report given.

EMCOMM Report:

- The Red Cross requests the EmComm group to test the capability of simplex communication between shelter locations in the greater Eureka area. Locations for testing include: Eureka Muni, Courthouse, Airport (ACV), Zane Middle School, Eureka High School, Arcata High School, and Azalea Hall. Stations would consist of mobile (vehicle mounted) radios/antennae capable of 50 Watts. Net control will be located at the Courthouse in Eureka. A signup sheet was passed, tentatively scheduled for 2-13-19 @ 1100 Local time.
- Next exercise will be March 15th.

New Business:

- Technician License class to begin March 11th.

Old Business:

- HARC Trailer
 - Carl **KM6LIQ** continues to work on the trailer electrical system.
 - Trailer logo painting pends. Peter suggests Jim Armstrong's name appear on the trailer and some sort of scholarship be established in his name as tributes to his service to the club. Don Campbell **KE6HEC** approved the motion and Ben seconded it. All voted Aye.
- Don C. is looking into donations that HARC members might make to the Northern California chapter of the Concerns of Police Survivors (C.O.P.S) in Jim's name.
- General License class at Humboldt Bay Fire in Eureka, ends March 4th.
- HARC is 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:

- Winter Field Day January 26th - 27th:
 - o A visitor noticed the lack of accessible and easily identifiable Fire Extinguisher and First Aid Kit at the EmComm Trailer.
 - o Dan Eaton **KB6DE** will research and present options for steps for the side door access.
 - o The tri-band beam has been labeled for assembly/disassembly. "Unmarked connections (hose clamps) SHALL NOT be loosened" Don Nelson **WA6NBG**.
 - o Headphones are all but mandatory when operating radios in the trailer.
- February 2nd Clam Beach Run:
 - o Delayed start due to tides and river.
 - o Used the FWRA system.
 - o No injuries reported.

Future Events:

- **HARC** website will publish the event schedule for 2019. Look for it.
- **February 12th**, Second Tuesday Workshop: Repeaters
- **March 10th**, Foggy Bottoms Milk Run in Ferndale.
- **September 7th**, Mountain Bike Race in Blue Lake.
- **December 13th**, HARC Holiday Party at the Humboldt Area Foundation 1730-2130 including setup and clean-up.

Miscellaneous:

- Steve Isherwood **KK6MPV** has made a list of Jim's radios and equipment for sale to benefit Jim's Daughters, see the website.
- Thank you, Don C. and Marcy, for the juice and cookies.
- Raffle winners: Joyce Isherwood, Greg Deja **AA6GD**, Ben Adams, Don C.

The meeting was adjourned at 20:23 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.