

Humboldt Amateur Radio Club

Minutes of Meeting - April 2, 2019

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

Ben 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; a total of 16 members and/or guests attended.

Health and Welfare:

- Jaye Inabnit **KE6SLS** is recovering from an accident at work. He is doing better every day.
- Peter is recovering well from his foot surgery.

President's Report:

- Not present, no report given.

Secretary's Report:

- The February 5th minutes were distributed for review and corrections were noted by members, the minutes were moved for approval as noted by Joyce Isherwood **KJOYCE**, and seconded by Del Freret **W6KOZ**. A vote was taken and the motioned carried, all voted aye.
- The March 5th minutes were distributed for review and corrections were noted by members, the minutes were moved for approval by Don Nelson **WA6NBG**, and seconded by Joyce. A vote was taken and the motioned carried, all voted aye.

Treasurer's Report:

- Marcy reported our February starting balance was \$1917.60
- \$38 to the Club from the raffle.
- February ending Balance was \$1955.60.

Vice President's Report:

- Noted that his report contained mostly new business, and would be captured there.

EMCOMM Report:

- Peter will have a power point presentation at the next EmComm meeting on April 18th, about the changes that ARES has made to their program, which will be in person at the Muni Location.
- The Blue Lake Rancheria is planning a tabletop exercise with the Rancheria and Humboldt County OES, the event is scheduled for late summer at this time. More info to come.
- There is potential for an EmComm station at ACV, installed by the Humboldt County OES.

New Business:

- Anthony asked for meeting attendees to think about Kinetic Grand Championship trading/bribing trinkets a.k.a. "schwag".
- Anthony also presented a short section of the ARRL Radio News Podcast.
- Dan Eaton **KB6DE** has volunteered as the VE Liaison. He also informed us of the potential of a new testing location at the Mckinleyville VFD. More on this later.

Submitted by Ben Adams: 2019 04-02 HARC V1.0 Minutes Approved.docx

Old Business:

- HARC's bigger, newer, grey 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.
- HARC's older, smaller, white trailer
 - Is currently at Anthony's house, for de-cluttering, organizing, and general clean up.
- 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:

- No past events to report on.

Future Events:

- **HARC** website will publish the event schedule for 2019. Look for it.
- **April 9th** 2nd Tuesday presentation: Aviation Radio Communications, 19:30PM @ Muni
- **April 28th** Safety Fair at Pierson Park in McKinleyville.
- **May 5th** Avenue of the Giants Marathon, at the Avenue of the Giants.
- **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: Del, Joyce, Abe Crow **KM6LWF**, Anthony, Russ Faulkner **KM6RUS**, Greg Deja **AA6GD**.

The meeting was adjourned at 20:34 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.