

Humboldt Amateur Radio Club

Minutes of Meeting - May 7, 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 19:02 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 23 members and/or guests attended.

Health and Welfare:

- Don Campbell **KE6HEC** is recovering well from surgery.
- Peter is still recovering from his surgery and hopes to be driving by next week.

President's Report:

- Peter Congratulated and thanked Don Nelson **WA6NBS** for his outstanding and tireless Net Control duties.

Secretary's Report:

- The April 2nd 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 Don N. A vote was taken and the motioned carried, all voted aye.

Treasurer's Report:

- Marcy reported our February starting balance was \$1955.08
- \$35 to the Club from the raffle.
- (195.29) trailer supplies
- February ending Balance was \$1794.79.

Vice President's Report:

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

EMCOMM Report:

- Peter will have a power point presentation at the next EmComm meeting on May 16th, about the changes that ARES has made to their program, which will be in person at the Muni Location.
- Peter will also be asking for club input on becoming an officially recognized ARES chapter.
- The next EmComm exercise will be in July or August.
- There is potential for an EmComm station at ACV, installed by the Humboldt County OES.

New Business:

- Peter proposed that HARC become a member of the FWRA, membership would include seats on the board. Don N. moved to take a vote to join FWRA, Steve Isherwood **KK6MPV** seconded, a vote was taken, and all voted aye. The motion carried.
- Jaye Inabnit **KE6SLS** is working on a club history for the website, including information about our founding member John Harnsberger **W6ZZK**.

Submitted by Ben Adams: 2019 05-07 HARC V1.0 Minutes Approved.docx

- Anthony asked for meeting attendees to think about Kinetic Grand Championship trading/bribing trinkets a.k.a. "schwag". There will be a crafting session at the 2nd Tuesday Workshop.
- Jaye also mentioned working with other folks in determining that the HARC Muni repeater and the Bosley Butte Repeater need work.

Old Business:

- HARC's bigger, newer, grey Trailer
 - Carl **KM6LIQ** continues to work on the trailer electrical system.
- HARC's older, smaller, white trailer
 - Anthony noted that after winter field day in January, a couple items were listed as necessary for implementation of the clubs assets while on assignment. Items included a 6' fiberglass step-ladder and three 18" traffic cones. These items will live in the small trailer to be used for erecting the military mast. Accumulated first aid kits were re-distributed between the two trailers.
 - Jaye will obtain new rims and tires, Peter will donate a bottle jack, and Steve I. will donate a lug wrench, all equipment to be kept in the small trailer for times of need.
- Don N. suggests a crew get together to make a preliminary assessment of the Rainbow Ridge Repeater. Due to needing state certified tower climbers in order to inspect anything on the tower, other options may be needed to investigate the entirety of the system.
- 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:

- Ave. of Giants Marathon, it went well, no issues to report.

Future Events:

- **May 25th-27th** Kinetic Grand Championship, between Arcata and Ferndale.
- **June 1st**: Tri-Kids Triathlon in Arcata, see Don C.
- **June 8th**: Tour of the Unknown Coast Bicycle Race, see Don. C.
- **June 22nd-23rd**: Field Day at Woodley Island see Chris Hicks **KK6KFB**.
- **August 11th**: Humboldt Bay Marathon, in Eureka.
- **September 7th**, 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.
- No cookies or raffle, we had a swap meet.
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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.