Humboldt Amateur Radio Club Minutes of Meeting – January 8, 2019

<u>Officers Present:</u> Peter Esko **W6IES**, Pres./ Anthony Wiese **K66LHW**, Vice Pres./ Ben Adams **KK6SYJ**, Secretary/ Marcy Campbell **KE6IAU**, Treasurer/ **Position open**, R.A.I.N. Newsletter Editor

Peter called the meeting to order at 19:05 PDT in the Eureka Municipal Auditorium (Muni) Meeting Room @ 406 11th St. (11th and E). The log book was passed around. 16 members/guests attended.

Health and Welfare:

- Clem Cantu **WA6TVQ** is recovering from his medical procedure, and looking forward to participating in the weekly lunch.
- Peter will undergo foot surgery on Feb. 20th.

President's Report:

- Our next meeting will be held on February 5th.
- While traveling to Tucson, AZ Peter listened to a traffic pileup on 146.520, and recognized that the region has a highway traffic net that utilized ARRL Radiograms.

Secretary's Report:

- The December 4th minutes were reviewed and accepted by the members with corrections noted. Don Nelson **WA6NBG** moved to accept the minutes; Dan Eaton **KB6DE** seconded the motion, all voted aye.

Treasurer's Report:

- Marcy reported our November Start Balance was \$2283.19 and the End Balance was \$2001.19.
- Dan requested reimbursement for our club AB-577 Military Mast replacement parts, \$282.00. The parts were stolen from the trailer on March 2, 2018.
- There are approximately 50 paying members of HARC, including 5 couples.

Vice President's Report:

- Anthony and Don Nelson are planning a presentation about listening to aviation radio transmissions.
- The Satellite Fox 1Cliff is no longer in service.

EMCOMM Report:

- Next meeting will be on Thursday January 17th on the FWRA repeater system.
- Next exercise will be in April.

Old Business:

- Carl continues to update the HARC website. He is working on a new Net List.
- EmComm 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.

- At the next meeting Don C. will give us information about donations members might make to the Northern California chapter of the Concerns of Police Survivors (C.O.P.S) in Jim's name.

New Business:

- General License class to begin Monday January 21st, at Humboldt Bay Fire in Eureka, and ends March 4th.
- The Technician License class to begin March 11th.

Past Event Report:

- Anthony and Ben activated CM79 on 12-30-2018, the Garberville Far West Repeater was reached from the activation location. The trip was successful.

Election of Officers for 2019: Current Officers will serve again in 2019 as follows: Peter as

President, Anthony as Vice President and Marcy as Treasurer. Carl will continue a Webmaster. Members voted unanimously to elect Ben to the position of Secretary.

- We are looking for someone to step up to the important duty of **R.A.I.N**. Newsletter Editor after Jaye Inabnit **KE6SLS** 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!

Future Events:

- HARC website will publish the event schedule for 2019. Look for it.
- January 26 27 Winter Field Day: This event will take place in Blue Lake. Details to come at the next meeting.
- February 2nd Clam Beach Run.

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: Jim Falls K6FWT won twice! Peter, Anthony

The meeting was adjourned at 20:06 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.

Minutes submitted by Ben Adams, In-Coming Secretary, 2019 2019 1-08 HARC V1.0 Minutes.doc Microsoft Word