

Humboldt Amateur Radio Club

Minutes of Meeting - January 7th, 2020

Officers Present: President: Anthony Wiese, **KG6LHW** / Vice President: Steve Isherwood **KK6MPV** / Secretary: Ben Adams **KK6SYJ** / Treasurer: Marcy Campbell **KE6IAU** / **Position open:** R.A.I.N. Newsletter Editor / Past President: Peter Esko **W6IES**

Anthony called the meeting to order at 19:01 PDT in the Eureka Municipal Auditorium (Muni) Meeting Room @ 406 11th St. (11th and E). The pledge of allegiance was recited, introductions were made, and the logbook was passed; a total of 25 members and/or guests attended. We also took a moment to discuss site safety measures in the event of fire, earth quake, active shooter.

Health and Welfare:

- Jim Gayner **KD6YUP**, a former HARC member, is now an SK.

President's Report:

- Suggested small friendly honest competitions i.e. furthest DX each month, most QSO's

Secretary's Report:

- Started the year off rough, no minutes to report. Double up next month.

Treasurer's Report:

December Starting balance:	\$2516.06
	\$ (500.00) Trailer Electrical equipment
	<u>\$ (28.92)</u>
December ending balance:	\$1987.14

Vice President's Report:

- Nothing new to report.

EMCOMM Report:

- Next meeting January 16th at the Municipal Auditorium (Muni)
- Next exercise February 22nd 10:00 L on FWRA (date pending)
- KE6HEC, WA6NBB, W6IES working on an interim plan.
- Daily PSPS Nets: NCS Station Net at 1130L on FWRA frequencies (exercise brevity)
Local Simplex Nets 1145L on various area frequencies
FWRA Summary Net 1200L on FWRA frequencies (exercise brevity)

ARRL VEC Coordinator Report:

- VEC Testing on even numbered months in Fortuna, at volunteer fire department, odd numbered months in Eureka at Humboldt Bay Fire's Training Room.

Trailer Report:

- Ben and Anthony have made good progress on Phase 1, with only a few things to be finished at Winter Field Day.

New Business:

- Continued Muni Shack clean up
- Kevin Bayless **KK6MPT** appointed club historian, send any photos you want to share about our club to him.
- Steve I. has newly appointed job as Trailer Czar, maintaining operational locks, gate access, and general trailer tidiness
- HARC Workshops are now 2nd Thursday **AFTER** the HARC meeting.
- Packet station will be down for the next ~2 months. **WA6NBG & KE6SLS**

Old Business:

- Don N. has identified parts for replacement within the 146.910 repeater.
- 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:

- **December 6th & 7th**, Skywarn Recognition Day @ Woodley Island
- **December 13th**, HARC Holiday Party at Humboldt Area Foundation
- **December 14th** Eureka Truckers Parade Gene Bass **K6PCS** did a great job as Net Control!

Future Events:

- **January 25th & 26th**, Winter Field Day, see Anthony for information.
- **February 1st** Clam beach run, see Don Campbell KE6HEC for details.
- **2045 Total Solar Eclipse centered on Fortuna, CA.**

Miscellaneous:

- Steve Isherwood **KK6MPV**. has made a list of Jim's radios and equipment for sale to benefit Jim's Daughters, see the website.
- Cookies and juice provided by Don and Marcy Campbell. **KE6HEC & KE6IAU**.
- Raffle winners this month: Del Freret **W6KOZ**, John Olson **KG6MAR**, Joyce Isherwood **KJOYCE**, Abe Crow **KM6LWF**, Peter Esko **W6IES**

The meeting was adjourned at 20:48 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.