

Humboldt Amateur Radio Club

Minutes of Meeting - December 3, 2019

Officers Present: President: Peter Esko **W6IES** / Vice President: Anthony Wiese, **KG6LHW** /
Secretary: Ben Adams **KK6SYJ** / Treasurer: Marcy Campbell **KE6IAU** / **Position open:** R.A.I.N.
Newsletter Editor / Past President: Don Nelson **WA6NBG**

Peter called the meeting to order at 19:03 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 20 members and/or guests attended.

Health and Welfare:

- Nothing new this month, remember to wash your hands!

President's Report:

- (unrelated news FWRA received a credit on their PGE bill for \$250 for the PSPS events)
- **New & Returning Club Officers:**
President: Anthony
Vice President: Steve Isherwood
Secretary: Ben A.
Treasurer: Marcy C.
Past President: Peter E.

Secretary's Report:

- The Nov. 5th minutes were distributed for review corrections were noted by members; the minutes were moved for approval as noted by Larry Buerer **KK6EEO** and seconded by Joyce Isherwood **KJOYCE**. A vote was taken and the motioned carried all voted aye.

Treasurer's Report:

November Starting balance:	\$2516.06
	<u>\$ (No Transactions)</u>
November ending balance:	\$2516.06

Vice President's Report:

- QSO with South Africa! 10,700 mile contact, @ 78 degrees (great circle route).

EMCOMM Report:

- Next meeting January 16th at the Municipal Auditorium (Muni)
- Next exercise February 22nd 10:00 L on FWRA (date pending)
- KE6HEC, WA6NBG, W6IES working on plan development.
- 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 presented a 3 phase plan for trailer upgrades.
 - Phase 1: Mount radios, purchase battery and distribution equip.
 - Phase 2: Antenna Coax Routing
 - Phase 3: Renewable Energy
 - (Phase 4: Computer Networks)
- Larry B proposed that up to \$500 was approved for the purchase of 12v20Ah bioenno battery and charger, 12v distribution block, and IC-718 CAT cable. Jaye Inabnit **KE6SLS** seconded the motion. All voted, the motion carried.

New Business:

- Hi Q screwdriver type Antenna Donated by Joe Nevotti **KOLOO** for future use on trailer for operations without a mast, tree, etc.
- Muni Shack clean up
- Don Nelson **WA6NBB** now has a smart phone!

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:

- None at this time.

Future Events:

- **December 6th & 7th**, Skywarn Recognition Day @ Woodley Island, see Don Campbell **KE6HEC**
- **December 13th**, HARC Holiday Party at Humboldt Area Foundation 17:30L to 21:30L INCLUDING SETUP AND CLEAN UP.
- **December 14th** Eureka Truckers Parade
- **January 25th & 26th**, Winter Field Day, see Anthony for information.
- **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: Joyce I., Anthony W., Don C., Rus Faulkner **KM6RUS**, Greg Waters **KI6OUI**

The meeting was adjourned at 20:29 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.