

Humboldt Amateur Radio Club

Minutes of Meeting - April 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 19:00 Local ON THE Far West Repeater Association (FWRA) System due to the COVID-19 Shelter In Place (SIP) order. Roll was called and the logbook was filled by the Secretary; a total of 27 members and/or guests attended the on-air meeting.

Health and Welfare:

- Dale Bridges **KF6QIB** is now an SK. A moment of silence was taken for him.

President's Report:

- Furthest DX QSO this month: Matt Renner **KN6CEI**.
- Most QSO's this month: Jason Durant **KA6F**.

Secretary's Report:

- March minutes were moved for approval as noted by Richard Kern **KN6FXK** and seconded by David Boyd **KN6CEH**. There were no opposing votes raised.

Treasurer's Report:

March Starting balance:	\$2630.14
	\$ 40.00 Membership dues
	\$ 20.45 W6IES reimbursement
	\$ 183.12 KG6LHW Trailer parts reimbursement
March ending balance:	<u>\$2466.57</u>

Vice President's Report:

- No report at this time.

EMCOMM Report:

- Work on the Emergency Operations plan continues.
- Next meeting Thursday April 16th @ 19:00 L on FWRA.
- On Air exercise scheduled for May in lieu of Kinetic Grand Championship (Kinetic Sculpture Race), more details to come.

ARRL VEC Coordinator Report:

- ARRL VEC responded that there is not currently a system for remote testing. The ARRL digital edition has some information on digital/remote test proctoring/monitoring.
- Information to become a Volunteer Examiner is available on the ARRL website, which includes a take home test.
- VEC Testing has been paused due to COVID-19, testing will resume when a remote testing system has been established, or the SIP order ends.

Trailer Report:

- The steps are in process of being installed.
- A mount for a quick deploy dual band antenna has been affixed to the side of the trailer at the roofline.
- The Epic Pwrgate was purchased and installed.
- There was a motion brought by Richard K. to mount a solar panel on the roof of the trailer. Seconded by Bob Colburg **KA6ULG**, there were no objections. The solar panel will be used with the Pwrgate to keep the radio battery charged.
- Future projects include cabinets and or countertop space in the nose of the trailer, and a tongue box.

New Business:

- COVID-19 SIP order will direct on air meetings until further notice.

Old Business:

- 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:

- March 8th, Foggy Bottoms Milk Run, Ferndale CA. well attended.

Future Events:

- Pending C-19 SIP orders, stay tuned.

Miscellaneous:

- See the website for a list of Jim Armstrong's equipment for sale to benefit his daughters.

The meeting was adjourned at 20:06 PDT.