**Humboldt Amateur Radio Club**

Minutes of Meeting – June 2th, 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 19:02 Local ON THE Far West Repeater Association (FWRA) System due to the COVID-19 Shelter In Place (SIP) order. Roll was called and the log book was filled by the Secretary; a total of 25 members and/or guests attended the on-air meeting.

Health and Welfare:

* Nothing mentioned.

President’s Report:

* Furthest DX QSO this month: Matthew Renner **KN6CEI**.
* Most QSO’s this month: Ash Moore **KN6IRM**.

Secretary’s Report:

* May minutes were moved for approval by Peter and seconded by Rus Gustavson **NQ6AF**. There were no opposing votes raised.

Treasurer’s Report:

May starting balance: $2957.07

$ 65.00 Membership dues

($165.00) Solar panel reimbursement to KK6MPV

May ending balance: $2857.07

Vice President’s Report:

* None at this time, looking forward to Field Day 2020.

EMCOMM Report:

* May 16th on air drill went very well. 100% accuracy on passing messages using voice.
* Red Cross on air drill using HF and VHF digital traffic handling with Red Cross Forms went fairly well, approximately 50% accuracy attained utilizing audio coupling and HT’s by some stations.
* NEXT ON AIR Meeting June 18th 7pm on FWRA frequencies.

ARRL VEC Coordinator Report:

* VEC Testing has resumed in Fortuna ONLY at the Volunteer Fire Station. There are approximately 10 seats per testing session, in order to maintain physical distancing protocols.

Trailer Report:

* There was a quick discussion of a quick deploy, mast-less, HF Antenna i.e. Ham sticks. Peter moved to install a fixed base for Ham Sticks on the trailer, David Boyd **KN6CEH** seconded the motion. The motion passed with no objections.

New Business:

* COVID-19 SIP order will direct on air meetings until further notice.
* Don Nelson **WA6NBG**, is transmitting the Monday night digital bulletin on 28.080 MHz in addition to VHF frequencies.

Old Business:

* HARC is ***STILL*** looking for someone to step up to the important duty of **R.A.I.N.** Newsletter Editor after Jayeset a wonderful examplefor 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:

* Nothing…

Future Events:

* Presentation on N3FJP Logging Software by Kevin Bayless **KK6MPT June 11th** at 19:00 L.
* ARRL Field Day, **June 27th & 28th**, operate from your preferred location. See ARRL website for rules.
* Electronic presentation by Ed Fong on Antennas, **July 16th** see David B. for more information.

Miscellaneous:

* See the website for a list of Jim Armstrong’s equipment for sale, proceeds to benefit his daughters.

The meeting was adjourned at 20:08 PDT.