Humboldt Amateur Radio Club Minutes of Meeting – June 2th, 2020

<u>Officers Present:</u> 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 <u>STILL</u> 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:

- 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.