

# Humboldt Amateur Radio Club

## Minutes of Meeting - July 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 19:02 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 28 members and/or guests attended the on-air meeting.

### Health and Welfare:

- Nothing mentioned.

### President's Report:

- Furthest DX QSO this month: Pending FD results.
- Most QSO's this month: Pending FD results.

### Secretary's Report:

- June minutes were moved for approval as corrected by Jaye Inabnit **KE6SLS** and seconded by Peter E. There were no opposing votes raised.

### Treasurer's Report:

June starting balance:	\$2857.07
	\$ 75.00 Membership dues + Donations
	<u>(\$228.00) Liability Insurance</u>
June ending balance:	\$2704.07

### Vice President's Report:

- None at this time, hoping everyone is healthy, wealthy, and wise.

### EMCOMM Report:

- No meeting this month.
- NEXT ON AIR EXERCISE July 18<sup>th</sup> 10am 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.
- Newest Technician Class operators:
- Next testing opportunity is 8-15-2020. Check for availability.

### Trailer Report:

- Nothing new at this time.

#### New Business:

- Thanks to Kevin Bayless **KK6MPT** for putting the June workshop together.
- Next workshop is on July 16<sup>th</sup>, a Zoom™ meeting with Dr. Ed Fong, on Low cost J pole antennas for 2m & 70cm. Keep your ears open to FWRA ~15min prior to meeting for Zoom™ assistance.
- HARC Repeater needs work, coax feedline is chaffed through.
  - Lengthy discussion arriving at motion by Joyce Isherwood **KJOYCE**, 2<sup>nd</sup> by Marci Campbell **KK6IAU** to approve \$800 of club funds to purchase new dual band Antenna, and ½" Heliax for the 145.470 MHz machine.
  - Small group formed to investigate and measure.
- 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 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:

- Field Day went very well despite not the inability to assemble. Individual members were able to participate from their homes or other isolated areas.

#### Future Events:

- Redwood Empire Endurance Riders Equestrian Ride, See Anthony W. for details.

#### 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.