

Humboldt Amateur Radio Club

Minutes of Meeting - September 1st, 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 19:01 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:

- Nothing mentioned.

President's Report:

- Furthest DX QSO this month: Jaye Inabnit **KE6SLS** to Alaska!
- Most QSO's this month: Ben A. **KK6SYJ**, 31 meeting check ins last month.

Secretary's Report:

- August minutes were moved for approval as corrected by Peter E. **W6IES** and seconded by Steve I. There were no opposing votes raised.

Treasurer's Report:

June starting balance:	\$3659.07
	\$50.00 Donations to Club
	\$(271.76) Trailer Expenses
	<u>\$240.00 Membership dues</u>
June ending balance:	\$3677.31

Reminder* Dues were due 8-1-2020 for this coming year.

Vice President's Report:

- Trailer maintenance will be due soon. He is on it.

EMCOMM Report:

- Next meeting Sept. 17th, 2020 On FWRA @ 1900L.
- EC001 _ EmCom Certification Class by Greg Waters **KJ6OUI**.
- NBEMS net with Phil Shaver **KJ6GQW** as NCS, Friday's @ 1900L FLMSG IC Forms & Red Cross Forms 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 opportunities are 9-19, & 10-17. Check for availability.
- Jaye Inabnit **KE6SLS** has a pet project of putting an info packet together for new hams. See Jaye for more information.

Trailer Report:

- Ham-Sticks installed with dedicated storage. 80m, 40m, & 20m with contacts made on all bands.
- Magnet Board for tracking participants at community events.
- Motion to mount a second Dual Band antenna for the second Dual band radio, By Peter E. seconded by Steve I. vote taken, no opposition voiced/heard.
- Howard Lang KB6NN is a potential source for foam egg crate panels for sound attenuation in the trailer operating stations.

New Business:

- The next Technicians Class will begin Sept. 14th @ 1900L. Information is on the HARC Website.
- HARC Repeater: Stay tuned for updates as they are available.
- 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:

- Redwood Empire Endurance Riders Equestrian Event in Orick, CA. HARC Trailer taken to event, solar panel kept battery topped off, quick deploy antenna's had station on air almost before it the trailer was unhooked from the tow vehicle! No medical incidents either!

Future Events:

- None at this time.

Miscellaneous:

- Flashy New HARC Vests available \$12 each, See Anthony.
- See the HARC Website for our new online swap meet.
- See the website for a list of Jim Armstrong's equipment for sale, proceeds to benefit his daughters.

The meeting was adjourned at 20:15 PDT.