**Humboldt Amateur Radio Club**

Minutes of Meeting – December 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 19:00 Local ON THE Humboldt Amateur Radio Club Repeater due to the COVID-19 Shelter In Place (SIP) order. Roll was collected via an email to the secretary, and the Secretary filled the logbook; a total of 20 members and/or guests attended the on-air meeting.

Health and Welfare:

* Bob Colburn **KA6ULG** had a stroke. We wish him a full and speedy recovery.

President’s Report:

* Furthest DX QSO this month: Bob Rocha **WB6QPG**, to Malaysia, CW w/ 100W on 17m!
* Most QSO’s this month: Matthew Renner **KN6CEI** with 68 contacts!

Secretary’s Report:

* November minutes were moved for approval as corrected, by Richard K. **KN6RK**, and seconded by Steve I. There were no opposing votes raised.

Treasurer’s Report:

November starting balance: $2545.89

 $110 Club Dues & Donation
 $(125.00) Club member reimbursement

November ending balance: $2530.89

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

Vice President’s Report:

* Steve I. is looking / assigning volunteers for NCS duties.

EMCOMM Report:

* Next meeting Dec. 17th, on FWRA @ 1900L
* Next Exercise Saturday Dec. 12th, @ 1000L, an FM Voice drill.
* NBEMS net with Phil Shaver **KJ6GQW** as NCS, Friday’s @ 1900L FLMSG IC Forms & Red Cross Forms on FWRA frequencies.
* EC001 \_ EmCom Certification Class by Greg Waters **KJ6OUI**. Approximately 7 participants made it to the end of the class, the group is awaiting 2 other examiners from out o the area, in order to obtain certifications. Perhaps the class will be offered again in the spring.

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. Testing on Nov. 28th netted 5 New Technician Operators: Lyn Javier **KN6MLN**, Linda Sherby **KN6MLO**, Earl Willis **KN6MLP**, Caylin Yula **KN6MLQ**, Dennis Marks **KI6KEC.**

Trailer Report:

* New radios have been installed. Anthony shared some photographs of his hard work.

New Business:

* Officer Election Results:
	+ President: Anthony W. **KG6LHW**
	+ Vice President Ben A. **KK6SYJ**
	+ Secretary: Sherry Lisby **KM6YRQ**
	+ Treasurer: Marci Campbell **KE6IAU**
* HARC workshops, have been moved Online, and are to be held on the 3rd Tuesday of the Month. No workshops scheduled for December. January 19th is the next scheduled. Howard Lang **KB6NN** will have details.
* The Rainbow Ridge repeater is awaiting testing, and a long days trip to install on the Ridge with new coax. Contact Don Nelson **WA6NBG** for information or with interest in involvement.
* The board approved that HARC be listed as the beneficiary of Paul Stichick’s **K3BTP**, radio equipment within his will.

Old Business:

* COVID-19 SIP order will direct on air meetings until further notice.
* HARC Repeater has been moved and is functioning very well. Please use it, and make notes of signal strength, audio quality, and coverage.
* 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:

* None at this time.

Future Events:

* Winter Field Day, January 30th & 31st, The January HARC Net will be used for planning.

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 19:52 PDT.