**Humboldt Amateur Radio Club**

Minutes of Meeting – January 5, 2021

Officers Present: President: Anthony Wiese, **KG6LHW** / Vice President: Ben Adams **KK6SYJ**/ Secretary: Sherry Lisby **KM6YRQ** /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 26 members and/or guests attended the on-air meeting.

Health and Welfare:

* Bob Colburn back in hospital for surgery last Wednesday. Moved from ICU to PCU on 01/04/21, hoping to be home by end of week. He’s in room 2225 at St. Joseph and can have phone calls.

President’s Report:

* Jaye Inabnit **KE6SLS** had a great straight key night from 12/31/20 through 01/01/21. His most interesting contact was with a station in WA on 40 m using a repurposed station from a WWII fighter.
* Anthony **KG6LHW**, Matthew Renner **KN6CEI**, and David Boyd **KN6CEH** participated in the SSTV event with the ISS. Anthony had 9 out 10 images download; Matthew had 4 out of 10; and David had 4 out of 10. All three received certificates from the US, and Matthew obtained additional certificates from Russia and Indonesia.
* Furthest DX QSO this month: Don Campbell **HE6HEC** with digital QSO with a station in France!
* Most QSO’s this month: Matthew Renner **KN6CEI** with 26 contacts!

Secretary’s Report:

* December minutes were moved for approval as corrected, by Marcy C **KE6IAU**, and seconded by Steve I **KK6MPV**. There were no opposing votes raised.

Treasurer’s Report:

December starting balance: $2530.89

 $ 20.00 Dues & Donations

 $ 0.00 Expenses

December ending balance: $2550.89

ARRL VEC Coordinator Report:

* Dan **KB6DE** is working with Daniel Martin **AG6KW** to facilitate testing this year, will be a combination of remote testing and in-person testing at a Fortuna fire station location. Info is on the ARRL website. There are 1 or 2 West Coast locations offering remote testing, one of which is in Los Angeles, for a $10 fee. All procedures are on their page, as well as a schedule of testing dates and times.

EMCOMM Report:

* Phil **KJ6GQW** is organizing a Red Cross drill for March; can contact him for more info at KJ6GQW or on the HARC reflector. Trinity, Mendocino & Del Norte Counties will also be involved.
* EmD net meeting every other Monday; last meeting 01/04/21. Participants are learning to be proficient communicators with multiple tools handling digital traffic and subnets. All are encouraged to join.

Workshops:

* There will be a workshop on 01/19/21, content to be determined.

Trailer Report:

* Howard **KB6NN** and Marcy are working on obtaining registrations from DMV for trailers. Anthonywill assist with obtaining VIN number for tower trailer. Marcy advised there may be a fee related to the registrations.

Website Report:

* David **KN6CEH** has been working on getting all information updated, believes calendar and net control resources are completed. Digital bulletins are being posted on Mondays after they are sent.
* Need to have domain name transferred to a current HARC member. Anthony and Carl are assisting with this.
* Anthony asked that David be notified if there are any name or call sign errors on roster, or if there are any other corrections for website information.
* Jaye, David and Marcy will be discussing updating the website as new registrations come through.

New Business:

* The Rainbow Ridge repeater has been undergoing ground testing for a while now and is working well. Don Nelson **WA6NBG** and Jaye will be researching controllers and repeaters to provide more information and costs to the club to determine how we will proceed. Members expressed interest in having a node for APRS to link us in with the rest of the APRS network.
* Winter Field Day is the last weekend in January and will be discussed on HARC net at 1900 on Wednesdays on HARC repeater throughout January starting on 01/06/21.
* Anthony advised he sold two out of the three club radios. Two were purchased at $75 each. We have one radio left, which is the dual band 2720 ICOM for $200 on the virtual swap meet on HARC website.
* Jim’s YAESU radio is currently in Blue Lake with Matthew instead of the clubhouse.
* Anthony reminded everyone that the clubhouse is currently still closed, and no one is allowed in without the City’s approval.
* Anthony wants to set up a Membership Coordinator who would be in charge of making sure applications from the website get answered and new licensees are contacted. If you want to volunteer or know someone who would be interested, please contact Anthony.

Old Business:

* COVID-19 SIP order will direct on air meetings until further notice.

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:

* Steve **KK6MPV** is still looking for February HARC net control operators. Anthony will be taking the first HARC net in February. Frank **KN6FGU** may also be interested in taking net control in February
* Jaye **KE6SLS** stated there will be a presentation on Tuesday, January 12, regarding net etiquette. The meeting will likely be by Zoom and on-air on the HARC repeater, details to come.
* See the HARC Website for our new online swap meet.

The meeting was adjourned at 19:56 PDT.