

Hassayampa Amateur Radio Klub

P.O.Box 1036
Congress, Arizona 85332-1036
<http://harkaz.org/>



MINUTES: April 14, 2009 Meeting

CALL TO ORDER: 6:30pm by President Doug Jarmuth - N0DAJ.

ROLL CALL via sign-in sheet:

AA0RI-Chuck Carter, KC7GF-Art Bross, KD7JIG-Bob Pugh, KD7ZIJ-Donna Francis, KE5WUE-Stewart Twible III, KE7PTX-Ruby Burgess, KE7UUV-Joyce Linnerud, KE7WVV-Byron Evans, KF6ELV-Larry Mosinski, KW7I-Larry Francis, N0DAJ-Doug Jarmuth, W5RT-Roy Shelso, W7WRU-Warren Ullberg, WB7EDK-Jane Gray, WD8BFX-Judi Piper, AC7LU-Charley Scarborough, W7LUX-Joe Hobart, and Mel Canter.

Copies of the March meeting minutes were passed around for review while announcements were made.

ANNOUNCEMENTS:

1. Guest Joe Hobart - W7LUX was introduced. Joe is the Coconino ARES DEC and is down from Flagstaff for a visit in the area.
2. Doug announced that our club is now formally affiliated with ARRL. And early next fall we will have a visitation by our ARRL Section Director.

REPORTS:

1. Secretary: Larry Francis - KW7I asked for approval of the previous minutes as distributed. The motion was made, seconded and passed. Larry also distributed a member information sheet as well as a form for new member information.
2. Treasurer: Judi Piper - WD8BFX reported that \$5.30 was donated to the club funds last month. Judi said she felt she was not giving the Treasurer's Office the attention it should have and offered to step down. No action was taken.
3. VE Session: Roy Shelso - W5RT deferred to Chuck Carter - AA0RI, and Chuck reported on the testing session tomorrow night at the Escapees Club House. It appears that there may only be one candidate for testing - an upgrade to General Class.
4. Membership: Chuck Carter - AA0RI had nothing to report at this time.
5. Education: Art Bross - KC7GF reported on a variety of things that led into a repeater discussion (See HARK Repeater below).

OLD BUSINESS:

1. Club Badges: Joyce Linnerud - KE7UUV reported that she had gotten a stripped down version of the HARK letterhead and taken to "Badges by Ralph" in Wickenburg. A sample will be available in a few days and the cost should be about \$5.00, this price assumes a quantity order. A motion was made by Warren Ullberg - W7WRU, second by Roy Shelso - W5RT, to allow Joyce to make the decision on badge selection. Motion passed. Joyce collected names and money from a number of people that wanted to pre-order a badge.
2. HARK Website: Doug asked Art about the "Contact" as listed on our www.harkaz.org website. Art said that right now anything sent to that address comes to him, but this can be changed and forwarded to any email address. Larry asked about posting other information, such as the minutes. Art said that it is relatively easy to add PDF documents.
3. HARK Repeater: Byron Evans KE7WVV reported that the Yarnell site he had talked about last meeting does not currently have space available. A couple of other sites were discussed, and Jane Gray WB7EDK is going to do some research over the summer and report at a fall meeting. She also said that there was some interest in Phoenix area for a repeater in the Yarnell area.

The discussion shifted back to the "Backyard Repeater" concept and Art said one of the first costs would be for new pair crystals for the selected frequency and the pair will be about \$70.00. We were reminded that there will be additional costs even for the "Backyard Repeater".

4. Special Events: There are still two pending events, Whiskey Off-Road Bicycle Race in the mountains around the Prescott Area on April 25th; and the Whiskey Row Marathon in Prescott on May 2nd. The May 2nd event will be a good spectator event , Doug and Joyce will be part of the communication support team.

5. SK Lee Pearson's Radio Equipment. Byron said the Lee's wife, Sharon had reported that all large items had be disposed of and there was not much left. She thanked everyone for the help.

6. Southern Yavapai County - Sheriff's Response Team. Five or six HARK members have already joined this group. There are some requirements for training, plus a special training session for those with ATV's. Byron reported that the ATV class costs \$25.00, but it is well worth and may soon become an Arizona State licensing requirement for ATV riders. A fund raiser Bake & Yard Sale will take place in the parking area of the Squash Blossom Nursery in Wickenburg on April 26th.

NEW BUSINESS:

1. Next Meeting. After some discussion, it was decided to have our next meeting on May 5th. This will be a potluck-barbecue at Doug and Joyce's house, at 30901 Meandering Lane at North Ranch. Bring your potluck contribution and whatever you would like to barbecue. The gathering will start at 5:30 and the meeting will follow the eating.

2. Volunteer Secretary. Joyce volunteered to act as secretary for the May meeting in Larry's absence. He will be back in the fall.

ADJOURNMENT:

Motion by Warren Ullberg to adjourn, second by Roy Shelso. Motion passed at 7:35pm.

Submitted by: _____
Larry E Francis, Secretary

Approved: _____