

Hassayampa Amateur Radio Klub

PO Box 1036
Congress, AZ 85332
<http://harkaz.org/>

Meeting Minutes: October 12, 2010

Minutes taken by Kathy Bross, N7AYR

In attendance: Joyce Linnerud – KE7UUV, Larry Mosinski – K7ELV, Forrest Fields – KF7JYM, Burn Barnett – KF5FYI, Pat Brown – N7FHB, Linda Brown – KA7TNC, Charles Eaton – KA0PLZ, Ron James – KI6UGP, Doug Jarmuth – N0DAJ, Chuck Carter – AA0RI, Graceann Carter – N0GAC, Roy Shelso – W5RT, Art Bross – KC7GF, Kathy Bross – N7AYR, Warren Ulberg – W7WRU, Jerry Hammack – KE5AOE, Duane Grooms – KD0KYK, Ed Wade – N5IXT, Barbara Wade – N5IXU

Meeting was called to order. Agenda was handed out.

Announcements:

- ⇒ Doug is back to work.
- ⇒ Irene Francis passed away. Larry & Donna will probably be in Oregon until January

Reports:

- ⇒ Secretary: Larry Francis was not in attendance due to death in family. Motion was made and seconded to approve minutes of Sept. 14, 2010 as posted on the website. Passed.
- ⇒ Treasurer: Joyce presented her report. The balance as of 10/12/10 is \$278.57. Report was accepted as presented.
- ⇒ VE: Starting October 19th through the winter, there will be a VE test session at the clubhouse on the 3rd Tuesday of each month at 6:30PM. Duane Grooms is a new VE.
- ⇒ Membership: Nothing to report. New new chair. If no one volunteers, Doug will appoint someone.

Education:

- ⇒ Nothing to report. The new Tech. manual will be added to the club library, available at Art's house.
- ⇒ Interference: Need to replace Bill Fageol as chairperson since he won't be here this winter. Chuuck is trading for membership.

- ⇒ ARES/RACES: There will be an SET, but no details have been shared at this time. There is also going to be a large exercise in Phoenix.
- ⇒ SYS Search & Rescue: Next meeting is Thursday, Oct. 14th, 6PM, at the Posse Building. Training will be Saturday, Oct. 16th. Anyone can attend the meetings. Only members can attend the training.

The trailer will be at Congress Days and in the parade.

The group will be providing communications for a horse ride Nov. 6th, starting at the campground across from the rodeo grounds. This event is in support of the Humane Society.

A helicopter has been donated to the Yavapai County Sheriff. It is not in service yet.

A map class was held to review UTP. Yavapai and Coconino counties have switched to it from LAT/LONG. Maricopa hasn't switched.

Old business:

- ⇒ Renewals: Remember to go through our group so that we get credit and the \$2 for each one. Give them to the secretary (currently Larry Francis).
- ⇒ Badges: Joyce will be picking up those that have them on order. If you need one, let Joyce know.
- ⇒ Elections: President and Secretary terms are up. Doug will not be running. If interested in one of those positions, talk to one of the nominating committee members. Kathy Bross, chair, Graceann Carter and Pat Brown are the committee members this year.

New Business:

- ⇒ It was suggested that we get an article about our group into the Yellow Sheet. Maybe we could get Larry Francis to write one, since he's done it in the past.
- ⇒ Suggestions were made for the group to increase our visibility, such as participation in parades and other community activities.
- ⇒ It was suggested that we might want some kind of card for the group. Joyce showed some cards from the Marconi site that could be used as examples.

Other:

- ⇒ Our club is open to all hams in Yarnell, Congress and Wickenburg the community.
- ⇒ Next meeting will be Nov. 9th. It will be held up at the activity center.

Meeting adjourned.