

Hassayampa Amateur Radio Klub

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



MINUTES: December 14, 2010 Meeting

Attendance: See Roll Call/Sign-In Sheet

Meeting was called to order by President Doug Jarmuth - N0DAJ at 6:30 p.m.

Guests and Visitors - Ron Cowing, Richard Reeve - KB0WWA

Announcements: None

Reports:

Secretary: Larry Francis - KW7I reported \$2.00 collected for the club via the ARRL renewal by Pat - N7FHB and Linda - KA7TNC Brown, and a Thank You to Kathy Bross - N7AYR for taking minutes of the last meeting. Motion to accept the minutes as posted was made by Warren Ullberg - W7WRU and second by Joyce Linnerud - KE7UUV. Motion passed.

Treasurer: Joyce Linnerud reported a balance of \$282.70 after paying the "Refreshment Bill" of \$12.87. Motion by Warren Ullberg and second by Pat Brown to accepted Treasurer's report. Motion passed.

VE Sessions: Roy Shelso - W6RT reported that he has talked with Wickenburg Sun, and future VE testing sessions will be announced in newspaper. Charles Carter - AA0RI reported he had made similar contact with the local "Yellow Pages" newspaper for a similar announcement. And Ron James - KI6UCP reported that announcements will made within North Ranch via the North Ranch internet bulletin board.

Education: Art Bross - KC7GF has a video presentation to make later in the meeting.

Nominations and Elections: Kathy Bross reported the names of those people that accepted nominations for the two offices. President: One nominee - Larry Francis. Secretary : Two nominees - Duane Groom - KD0KYK and Donna Francis - KD7ZIJ. President Doug Jarmuth called for further nominations for the office of secretary and hearing none, ballots were distributed. Warren Ullberg and Kathy Bross counted the ballots and by a narrow margin, Donna Francis was elected Secretary for the 2011-2012 term. Additional nominations were called for from the floor for President, hearing none a motion by Ron to cast a unanimous ballot for Larry Francis as President. Motion Duane Groom, Second by Warren Ullberg. Motion passed. Larry Francis will be President for the 2011-2012 term.

ARES/RACES: Doug Jarmuth reported that the last SET session, for reason or another, did not happen. A special meeting will be held for the

Congress area ARES/RACES members shortly after the first of the year.

Southern Yavapai County Search & Rescue: - Pat Brown reported that an "Open to the public" Off Road Driving Course will be held on the 18th, this Saturday, at 8:00am at the Rodeo Grounds. This event will be followed by an educational session on APRS at the Chaparell Restaurant. Also he reported that Doug Jarmuth and his vehicle not only participated in Wickenburg's Parade of Lights, but he led the parade.

ARRL: Renewals: Everyone was reminded to renew their ARRL memberships through the club so that we can get the \$2.00 credit for renewals. And we do get \$15.00 for NEW ARRL members.

Club Badges: Joyce reported that requests for badges still need to go through her to get our price and logo. And she also reported the "Ralph the Badge Man" has been quite ill.

NEW BUSINESS

Publicity: Charles Carter reported that the Yellow Pages could be interested in some of our club activities as a story for their newsletter. Also noted is an upcoming chance for public exposure at the Humane Society event scheduled for January 29th. It was suggested that maybe we set up a table and operate a station for that location.

Officer Meeting: President Doug Jarmuth called for a meeting of the "old" and "new" club officers at his place on Monday, December 17th following the Mt Union ARES Net.

HARK Membership: Brent Haberer - KB0ZCO is going to update the HARKAZ Master Database to enable a better tracking of "actual" HARK members and ARRL members.

Education: The business meeting adjourned and Art Bross took the floor for his educational presentation. Art had a good video presentation of "NVIS" antenna systems for local HF Communication. Whereas normal HF communication is long-range, the Near Vertical transmissions allow for shorter range communication within a 200 or so mile radius. There was quite a bit of discussion as the presentation progressed.

Meeting adjourned at 7:49. Motion by Art Bross, Second by Warren.

Minutes taken by Larry Francis - KW7I Secretary

Next meeting - January 3rd, 2011 at 6:30pm.