

# Hassayampa Amateur Radio Klub

P.O.Box 1112  
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<http://harkaz.org/>



## MINUTES: February 14, 2012 Meeting

Attendance: See Roll Call/Sign-In Sheet

Meeting was called to order by President Larry Francis - KW7I at 6:30 p.m.

Guests and Visitors - None

**Announcements:** Al Allison would like to donate his ham gear to the club. Charles will contact him for further information and find out where he lives.

### Reports:

President: Larry Francis - KW7I due to a lack of time plans for the Arizona Centennial DX celebration were not completed.

Vice President: Charles Carter - AA0RI no Report

Secretary: Donna Francis - KD7ZIJ Larry Francis has renewed his ARRL membership thru HARK.

Treasurer: Ed Wade - N5IXT reported \$ 19.00 income and no disbursements which leave a balance of \$ 324.59.

VE Sessions: Charles Carter - no activity at North Ranch but he did help with the testing at Quartzfest gathering.

Education: Larry Francis picked up instructor aids (including CD's) at Quartzfest for all 3 classes. He will pass these to Art Bross for the library.

ARES/RACES: Ed Wade reported that the Monday Mt Union Net now starts at 6:30 pm on Mondays.

Southern Yavapai County Search & Rescue Team: Pat Brown - N7FHB reports no call outs. They will be participating in Gold Rush Days & LaFiesta parades.

Interference: None reported

### **OLD BUSINESS**

Wickenburg Hospital emergency radio station - Roy Shelso - W5RT talked with Gordon West at Quartzfest to get his recommendation on radio for the hospital. He will be meeting with hospital representative to discuss possible locations for the equipment. It has been suggested that a list of HARK members, who have been trained on the equipment, be left at the hospital as well as a step by step guide for non-HAM operators.

School/Boy Scouts - No report from Davis as he was absent

Arizona Centennial Special Event Operation (Feb 13-19) - Following a brief discussion it was decided to table the station.

La Fiesta Celebration - Graceann Carter - NOGAC brought and disbursed parade station assignment instructions. Reminder that the parade starts at 9:30 SHARP.

**NEW BUSINESS**

Club Station Call Sign - Larry Francis asked if club would be interested in a call sign unique to the club. After a brief discussion motion was made by Graceann and second by Ed Wade to go forward. Motion was accepted. Larry Francis will investigate further. Suggested that Roy Shelso be named as Trustee as he is full-time North Ranch resident.

Miscellaneous:

Roy Shelso brought greeting from Warren Ullberg. He is still recovering from heart surgery.

Motion by Roy Shelso to adjourn the meeting at 7:00 p.m., second by Charles Carter. Motion passed.

Submitted by: Donna Francis - KD7ZIJ

Next meeting - March 13th, 2012 at 6:30pm.

Show & Tell - Larry brought a slide presentation on the Route 66 DX that he worked this last September.