Hassayampa Amateur Radio Klub

P.O.Box 1112

Congress, Arizona 85332-1112 http://harkaz.org/



MINUTES: April 10, 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 - Buck Miner -K6RFE, Sherman Grider - N6INS, Donald Madison - W7WYX

<u>Announcements</u>: Following the meeting all interested HAMS are invited to view the donated equipment.

Reports:

President: Larry Francis - KW7I no report

Vice President: Charles Carter - AAORI no report

<u>Secretary:</u> Donna Francis - KD7ZIJ Davis Coughanour - KF7PKL has renewed his ARRL membership thru HARK. Minutes from the March meeting we circulated at the meeting. Motion was made by Warren Ullberg and seconded by Doug Jarmuth to accept the minutes as presented. Motion carried.

<u>Treasurer:</u> Ed Wade - N5IXT reports \$ 7.00 income and disbursements totaling \$ 25.00 which leaves a balance of \$ 309.97.

 $\overline{\text{VE Sessions:}}$ Charles Carter - no testing but we are still listed in the Yellow Sheet. It was suggested that the club offer licensing classes next year.

Education: Art Bross - KC7GF no report

ARES/RACES: Doug Jarmuth - NODAJ no report. He is waiting for information regarding the new identification cards.

Southern Yavapai County Search & Rescue Team: Pat Brown - N7FHB reported the need for more licensed radio operators. Applicants must be AZ residents with a valid AZ driver's license. See either Pat or Doug for further information.

Membership: Joyce Linnerud - KE7UUV is still taking orders for badges.

OLD BUSINESS

Wickenburg Hospital emergency radio station - Art Bross reports that the co-ax has been ran and hooked up to the antenna. Radio has been installed and tested. Additional testing will be conducted to confirm that they can communicate with the Maricopa Communications Group. Roy Shelso reports that the hospital, per Linda Brockwell, will be providing emergency back-up power to the radio location.

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OLD BUSINESS contd:

Club Station Call Sign - Roy Shelso has contact name for obtaining information on getting call sign.

Donated HAM gear - Several suggestions were made regarding disposal of the donated gear. Decision made to 1) place value on the listed equipment and offer via the club website 2) auction the equipment off and 3) take it to a Hamfest. Equipment needs to be out of Duane Grooms garage by end of the month. Several members will be going up to retrieve the tower the weekend of April 21st. Proceeds from sale of the equipment will be used to set up a Club Station. President will send thank you to Albert Allison (N7CUL).

NEW BUSINESS

None

Miscellaneous:

About 10 people went to see the donated ham equipment.

Motion by Warren Ullburg to adjourn the meeting at 6:55 p.m., second by Barbara Wade. Motion passed.

Submitted by: Donna Francis - KD7ZIJ

Next meeting - May 8th, 2012 at 6:30pm.

Show & Tell - Pat Brown demonstrated his Slow Scan TV system

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