## Hassayampa Amateur Radio Klub

P.O.Box 1112 press. Arizona 85332-11

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

# MINUTES: November 10, 2015 Meeting



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

GUESTS & VISITORS: Gregg Drennan.

**ROLL CALL:** By sign-in sheet and Round Table Self Introductions: 27 members present.

PREVIOUS MINUTES: Approved as ditributed by email. Motion by Warren Ullberg, second by Joyce Linnerud.

**ANNOUNCEMENTS:** Doug announced several Hamfests, including our own HARK Fest this Saturday, the Superstition Mountains Hamfest - Dec.  $5^{th}$  and the Thunderbird Hamfest - Jan.  $9^{th}$ .

#### OFFICER & COMMITTEE REPORTS:

- 1. <a href="President">President</a>: Doug Jarmuth No Report.
- 2. Vice-President: Charles Carter -No Report.
- 3. <u>Secretary:</u> Larry Francis No Report. Just happy to be back.
- 4. Treasurer: Ed Wade announced following -

Refreshment Donation: \$2.00

Disbursement: -\$361.30 Hamfest Prize (TM-V71A)

General Fund Balance: \$257.91

Refreshment Fund Balance: \$34.87

Current total funds: \$292.78

- 5. <u>VE Sessions:</u> Charles Carter reported .
- 6. Education: Open No Chairman.
- 7. Webmaster: Kathy Bross reported all is well.
- 8. <u>ARES/RACES</u>: Doug Jarmuth reported on the recent Simulated Emergency Preparedness Exercise. The exercise pointed out deficiencies at the state level, but the local ARES group performed their tasks well. As part of the exercise at a local level, the Local EOC operated from Cottonwood. Linda Brockwell reported that although the Wickenburg Hospital was the only participating hospital for the entire event, they were never notified or contacted. Much credit for the local teams performance goes to training provided by Ed Wade.
- 9. <u>Search & Rescue (SYCSRT):</u> Pat Brown reported no search events, but the search & rescue team has been helping with the work at the Wildflower Antenna Site. Next week the DAWN repeater (145.35) should be back on the air.

File: HARK-d151110.wpd Page 1 of 2

10. <u>Yarnell Car Show:</u> Doug reported the event went well, but the entries were about half of last year's event. He was told that three car show events were going in the general area, and in warmer places than Yarnell. The event did raise \$5200.

### OLD BUSINESS

1. HARKFEST: Doug Jarmuth outlined the preparation schedule for the event. There are a number of things to be done on Friday, the layout and striping of Hamfest area for vendors... There will be four commercial vendors and "Frank". Assignments were given for various activities on Saturday... Registration and Check-In, Raffle Ticket Sales, Parking Crew, etc. The Grand Prize has been purchased and Kathy Bross of RF Stuff is providing the Second Prize. Charles Carter and team will be doing VE Testing in the Clubhouse Blueroom at 9:00am.

#### **NEW BUSINESS**

- 1. Nominating Committee: Doug Jarmuth called for a volunteer to head the Nominating Committee. Donna Francis volunteered and she will select two people to work with her to provide candidates for Vice-President and Treasurer. Normally these candidates would be announced at this meeting and voted on in December, because of an oversight the announcement and election will be at the next meeting.
- <u>2. HARK Radio Club:</u> Several people stated that they had received messages from the Yahoo Group "HARK\_Radio\_Club" announcing the meeting, but the date was wrong. As Moderator of that Yahoo Group Larry Francis will look in to it.

**NEXT MEETING:** December  $8^{th}$ , 2015 This will be a Business and Christmas party meeting.

## ADJOURNMENT:

Motion by Warren Ullberg, Second by Charles Carter. Motioned passed at 7:25pm.

Submitted	by:	<u> </u>				Approved:	/	/	/
		Larry	Ε	Francis,	Secretary				

**SHOW & TELL** - Ron Miller (K70PA) provided an excellent presentation on "Raspberry Pi". The Raspberry Pi is a credit card-sized single-board computer developed in the United Kingdom by the Raspberry Pi Foundation with the intention of promoting the teaching of basic computer science in schools.

This little computer is highly adaptable to many functions and requires minimal power to operate. Ron demonstrated some of the uses he has explored. And the "Show & Tell" pretty much held the group's attention.

File: HARK-d151110.wpd