

Hassayampa Amateur Radio Klub

P.O.Box 1112
Congress, Arizona 85332-1112
<http://harkaz.org/>

MINUTES: December 8, 2015 - Meeting



CALL TO ORDER: 6:45pm by President Doug Jarmuth - NODAJ.

GUESTS & VISITORS: Kay Keskimaski, Terry Smith NE4AM, Bess Smith KK4OVU, David Zittel KD5DIV, Tom Sterling KD0TS, Marilyn Sterling, Deanna Pollan, Scott Pollan..

ROLL CALL: By sign-in sheet and Round Table Self Introductions: 22 members present.

ANNOUNCEMENTS: Doug announced several Hamfests - Thunderbird Hamfest on Jan. 9th, Quartzfest Jan. 17th thru 23rd and Yuma on Feb. 19th & 20th.

OFFICER & COMMITTEE REPORTS:

1. President: Doug Jarmuth - No Report.
2. Vice-President: Charles Carter -No Report.
3. Secretary: Larry Francis - No Report. PREVIOUS MINUTES: Approved as distributed by email. Motion to accept by Barbara Wade, second by Joyce Linnerud. Passed.
4. Treasurer: Ed Wade announced following -

Refreshment Donations:	\$8.00
Refreshment Disbursement:	\$3.26
<u>Refreshment Fund Balance:</u>	<u>\$39.61</u>
General Fund Income:	\$685.00
General Fund Disbursement:	\$80.00
<u>General Fund Balance:</u>	<u>\$854.91</u>
5. VE Sessions: Charles Carter reported that we only had two people for testing, neither was successful.
6. Education: Open - No Chairman, No Report.
7. Webmaster: Kathy Bross reported, although the server was down for a couple of days, it is back and all is well.
8. ARES/RACES: Doug Jarmuth reported that he and Ed Wade will be attending a staff meeting at Bud Semon's home in Prescott to discuss the recent state-wide exercise. Bud, N7CW, is the District Emergency Coordinator and Radio Officer.
Also, for the ARES/RACES Members, the only Arizona AuxComm class is coming up soon. It will be about interfacing Public Service

Communications and ARES/RACES amateur radio. The two day class is limited to 30 participants and will be held at the Prescott EOC. It was noted that to date, Joyce Linnerud is only woman certified through the AuxComm class in Arizona.

9. Search & Rescue (SYCSRT): Pat Brown reported on exercises involving mineshaft searches in the Bagdad area. The roads to some of these areas are now impassible for most, if not all, vehicles.

10. Wildflower Mt Repeater: Doug Jarmuth and Pat Brown reported the repeater's new location and improvements. The re-location was accomplished by the efforts of a crew led by Mark MacDowall, WA7MKS. Mark is the owner of the site. His team included Pat and Linda Brown, Forest Fields and Paul Fields and a number of people.

OLD BUSINESS

1. HARKFEST: Doug Jarmuth suggested this topic be held over so as to allow more time for our Christmas Meeting. Motion by Ed Way, and second by Graceann Carter. Motion passed.

NEW BUSINESS

1. Nominating Committee: Chairman Donna Francis announced that she and her committee, consisting of Charles Carter and Forrest Fields, turned over all of the rocks, kicked all of the bushes and found no candidates to accept a nomination. After visiting the current office holders of those positions, it was decided to recommend the re-election of those officers. A motion was made by Kathy Bross, second by Mark Ewell to elect the nominees by acclamation. Motion carried. Vice-President Charles Carter, AAORI and Treasurer Ed Wade, N7IXT will be their new terms in January.

NEXT MEETING: January 12th, 2016

ADJOURNMENT:

Motion by Ed Wade. Second by Graceann Carter. Motioned passed at 7:15pm.

Submitted by: _____ Approved: ____/____/____
Larry E Francis, Secretary

NOTE: Before, during and after the regular business meeting, we all enjoyed the various Christmas goodies that people brought share.

SHOW & TELL - Pink Foster, K7ILA, did a presentation on the National Traffic System (NTS). This is an organized message network of amateur radio operators sponsored by the American Radio Relay League for the purpose of relaying messages throughout the U.S. and Canada.

My apologies for leaving early, but by doing so, I do not know how the presentation went.