

Hassayampa Amateur Radio Klub

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

MINUTES: January 12, 2016 - Meeting



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

GUESTS & VISITORS: John Moore, La Fiesta Chairman.

ROLL CALL: By sign-in sheet and Round Table Self Introductions: 13 members present.

ANNOUNCEMENTS: Doug Jarmuth announced several Hamfests - Quartzfest Jan. 17th thru 23rd, Yuma Hamfest & Convention on Feb. 19th & 20th and Palm Springs Hamfest on Mar. 12th. Also Larry "Mo" Mozinski, K7ELV is in hospice, but does not want visitors.

OFFICER & COMMITTEE REPORTS:

1. President: Doug Jarmuth - No Report, but commented on tonight's low attendance.

2. Vice-President: Charles Carter - Absent.

3. Secretary: Larry Francis - No Report. PREVIOUS MINUTES: Approved as distributed by email. Motion to accept by Pat Brown, second by Ed Wade. Passed.

4. Treasurer: Ed Wade announced following -

Refreshment Donations:	\$16.00
Refreshment Disbursement:	\$18.02
<u>Refreshment Fund Balance:</u>	<u>\$37.59</u>

General Fund Income:	\$ 0.00
General Fund Disbursement:	\$30.00 (ARCA dues)
<u>General Fund Balance:</u>	<u>\$824.91</u>

5. VE Sessions: Charles Carter - Absent. No tests given.

6. Webmaster: Kathy Bross reported all is well.

7. ARES/RACES: Ed Wade reported that there will be a Training Session in Wickenburg on Jan. 27th for the Southern Yavapai County ARES/RACES people. He also reported that the next ARES/RACES General Membership Meeting will be Feb. 13th in Prescott.

8. Search & Rescue (SYCSRT): Pat Brown reported, since the last meeting there have been no call-outs.

OLD BUSINESS

1. HARKFEST: Doug Jarmuth reported that we need to shift our HARKFest date because of a scheduling error. This does create some difficulty coordinating with our ARRL representatives and a few others.

Doug stated that we need to setup a committee to assist with the HARKFest organization. Additionally, it was suggested that we add port-a-potties to lessen conflicts with the RV park management. The question was presented, "Do we want to continue the HARKFest?" After some discussion, the consensus was that we do.

Pat Brown made the motion, "Let's have Doug try to get the First Weekend in November and report back at the next meeting", seconded by Ed Wade. The motion passed.

NEW BUSINESS

1. LA FIESTA: John Moore, La Fiesta Chairman, came to the meeting to confirm the needed assistance during the 2016 La Fiesta Parade with traffic control and radio communication around the route. The Parade Chairman is Tom Foster and it will be March 5th.

2. HARK Involvement: Doug Jarmuth asked that other members give consideration to accepting an office in HARK. It is not really fair to keep electing the same people because we cannot find anyone to accept a nomination.

NEXT MEETING: February 9th, 2016

ADJOURNMENT:

Motion by Barbara Wade. Second by Pat brown. Motioned passed at 7:00pm.

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

SHOW & TELL - Pat Brown provided a demonstration of a mini-sized, self-contained APRS/GPS transmitter from "SAINSONIC", model numbers APPRT5 and AP510.

Next month Doug Jarmuth will do a presentation on "Practical Meshnet".