

Minutes of HCARC Meeting – 1 March 2018

MEETING COMMENCEMENT

Pledge of Allegiance – led by Dale K4DG

New member and guest recognitions

- Susan Wait

Public service/emergency service and membership assistance/elmering recognitions

- Clay Lambert W5CHL – elmering, Larry Altman N5QGD - elmering

Updates to Committee Reports (if any)

- Repeater (Curtis AD5UZ) – none
- VE Testing (Fred WØLPD) – Helping Bill Stegemueller K5NOW set up VE session in Medina
- Red Cross Liaison (Terry WØHIP) – none
- ARES – (Terry WØHIP) – Working on event to be held in April, no information yet.
- SKYWARN – (Larry N5QGD) – 4/12/18 Basic SKYWARN, probably at Ag Barn

Other announcements

- Thanks to Starr, KI5SC for another great issue of the Static.
 - Be sure to read over the Static as it contains Committee reports, general announcements, DX news and much more.
- HCARC Field Day Organizational Meeting – Wed. 3/28 at 7pm. here at Red Cross. All members invited.
- Membership approved by vote to hold Field Day at the OLH pavilion again.
- Possible Extra Class license class starting in May. If interested, see Dale K4DG.

Reading/approval of prior month's minutes

- The reading of the minutes for February was waived and the minutes, as posted, were approved.

Reading/approval of prior month's Treasurers report

- The reading of the Treasurer's report for February was waived and the report, as posted, was approved.
- **Reminder: annual club dues now overdue.**

OLD BUSINESS

- **Radio room cleanup:** Terry WØHIP – Two things: Please don't drop donations without letting staff know about it, including condition of equipment. Also, we will be selling the donated equipment via silent auction, hamfest, and/or Ebay as appropriate.
- Fred Gilmore WØLPD investigating interest in on-air CW classes to be held immediately after Monday nets.

NEW BUSINESS

- Proposed purchase of Icom IC-7300 for club station. Gary N5BAA bought it from SK for \$950.00. Membership voted to buy it from Gary for the offered \$950.00.
- Clay Lambert W5CHL donating a laser printer for the club station.
- Fred Andreas KG5TKM donating 32" TV to use as a monitor for the club station.

OTHER ANNOUNCEMENTS/BUSINESS

None on agenda.

BREAK FOR REFRESHMENTS

PRESENTATION: "SKYWARN Flooding Training" presented by Trevor Boucher of the National Weather Service

50/50 DRAWING: Winner: Danny N5PAQ

NEXT MONTH'S MEETING April 5, 2018 – Program: "Operating the Newest Digital Mode: FT8"

Meeting adjourned.

Respectfully Submitted,

Johanna Bruns KG5PBS, Secretary