

Minutes of HCARC Meeting – 4 October 2018

MEETING COMMENCEMENT

Pledge of Allegiance – led by Dale K4DG

Reminder to sign the attendance sheet

New member and guest recognitions

- Happy Sputnik Day!
- Herbie DeHoyos KI5BVC

Public service/emergency service and membership assistance/elmering recognitions

- Gary NA3VY – Elmering, Chuck N5NRA - Elmering

Updates to Committee Reports (if any)

- Repeater (Curtis AD5UZ) - Need to find replacement due to family issues.
- VE Testing (Fred WØLPD) - VE session on 10/27, sign up by 10/20 to be included.
- Red Cross Liaison (Terry WØHIP) - Supported efforts related to big flood in Sonora
- ARES – (Terry WØHIP) - Exercise on 10/6 on 6m
- SKYWARN – (Larry N5QGD) - nothing to report

Other announcements

- Thanks to Starr, KI5SC for another great issue of the Static
 - We're experimenting with how to best deliver its content
- We're looking for a few good speakers for next year's programs – Gary NA3VY
- Christmas party (Dec. 1st at First Presbyterian) - Sherry Rhoten
- CQWW open house at Dale, K4DG, ranch – weekend of Oct. 27 and 28. Contact K4DG if interested.
- Reminder: Club elections coming up in November!
 - Nominations should be submitted to the Nominating Committee no later than Friday Oct. 26th for inclusion in the Static.
 - Nominations from the floor will also be accepted at the next club meeting.
- Please remember K5KSH net on 70 cm, Tuesdays at 7 pm.
- Fred WØLPD volunteered to work on rewriting the HCARC website.

Reading/approval of prior month's minutes

- The reading of the minutes for September 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 September (as revised) was waived and the report, as posted, was approved. The modification was a request and approval of a section for a repeater fund.

OLD BUSINESS

- Don W4WJ is heading a committee to decide on an honor for Bill Tynan W3XO (SK) including possibly acquiring his sign for the club or other options.

NEW BUSINESS

- Discussion of recommendations of the Station Review Committee
 - Motion to authorize funding of purchases recommended by the Committee:

MOVED: "That the club officers are authorized to purchase up to two Flex 6400Ms, including auto-tuner option, a Cushcraft R9 multiband vertical antenna, and a Comet GP-3 dual band VHF/UHF vertical antenna, costs not to exceed a total of \$7000. These purchases will be made in a way that maintains the balance in the club's general fund at or above \$1000 at the time purchases are made."

Discussed, seconded and approved without opposition.

- Motion to authorize sale of club's Icom 7300:

MOVED: "That the club officers are authorized to sell the club's Icom IC-7300 and apply the proceeds to the club's general fund."

Discussed, seconded and approved without opposition.

OTHER ANNOUNCEMENTS/BUSINESS

- None

BREAK FOR REFRESHMENTS

PRESENTATION: "Radioteletype" – Kerry Sandstrom, K5KS

50/50 DRAWING: Winner: Alan K5AFC. Amount: \$17.00 (donated to club)

Total members and guests in attendance: 35

NEXT MONTH'S MEETING: Nov. 1, 2018 – Program: "Roving" – Jim Froemke, KØMHC

Meeting adjourned.

Respectfully Submitted,

Johanna Bruns, KG5PBS, Secretary