

## Minutes of HCARC Meeting – 5 October 2017

### MEETING COMMENCEMENT

**Pledge of Allegiance** – led by Dale K4DG

### New member and guest recognition

- Stan Holloway KG5UKY and Pam West – guest

### Public service/emergency service and membership assistance/elmering recognitions

- Public service/emergency service and membership assistance/elmering recognitions: Alan Cone K5AFC, Terry Hipkind W0HIP, and Jerry Midgly for help at the Red Cross hurricane shelter; Chuck Brainard KA1PM helped Harvey Vordenbaum K5HV with an antenna; Jerry Midgly W5MIG for assist with WiFi link at the repeater.

### Committee Reports

- Repeater (Curtis AD5UZ) - Curtis Eastwood reports repeater working well
- VE Testing (Fred WØLPD) - No test sessions to report
- Red Cross Liaison (Terry WØHIP) - Reported on hurricane assistance
- ARES – Terry Hipkind (WØHIP) - nothing to report
- SKYWARN – Larry Altman (N5QED) - nothing to report.

### Other announcements

- **General Class license class** – Three Saturdays in November: **Nov. 4, 11, 18<sup>th</sup>** with test afternoon of 18<sup>th</sup>. Cost of \$30 for class, plus cost of study guide. Contact K4DG ASAP if you're interested.
- **Officer Elections:** Club officers will be elected at our next meeting on Nov. 2<sup>nd</sup>.
  - Dale, K4DG has agreed to stand for re-election as club President for one more year, along with Gary, N5BAA, as Vice-President, and Dennis W5FBG as Treasurer.
  - Robert, KF5AIE, has decided to step down so this position is open. Anyone else who wishes to stand for election for any of these positions should contact me with a copy to Starr Center, KI5SC, no later than Oct. 26<sup>th</sup> so your name and any campaign statement may be published in the Static prior to our meeting on Nov. 2<sup>nd</sup>.
- **Club Christmas Party** – Dec. 2 at 1<sup>st</sup> Pres. Bring cans for CAM. More info at November meeting.

### 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 was waived and the report, as posted, was approved. Sales of over \$4000 in club equipment noted.

### OLD BUSINESS

- None.

**NEW BUSINESS**

- Approval of payment for HCARC website and domain name. Total = **\$120**
- Approval of payment to 1<sup>st</sup> Presbyterian Church for rental of Ryan Hall for Christmas party - **\$50** donation; **\$50** payment to Mike Garcia for custodial services

**BREAK FOR REFRESHMENTS**

**PRESENTATION:** “The Great Eclipse of 2017 – A Journey to Totality” presented by Dale K4DG.

**50/50 DRAWING:** Winner: Bob Ritchie K5YB - \$31.50/31.50 split.

**NEXT MONTH’S MEETING** - Nov. 2, 2017

Meeting adjourned.

Respectfully Submitted,

Gary Johnson N5BAA  
Acting Secretary