

HARC General Membership Meeting Minutes
December 10, 2019

The meeting was called to order at 7:00pm by Zach, KE8BSM.

Attendance: 21

October Secretary's Report was accepted as posted.

October Treasurer's Report was accepted as read.

General Fund:	\$ 2,195.39
Membership Fund:	\$ 319.37
Cash on hand:	\$ 0.00
Paypal Transfer	\$ 0.00
Total:	\$ 2,514.76

Secretary's Report:

Accepted as posted.

Treasurer's Report (Rich, WA8MTI):

General Fund:	\$ 2,247.42
Membership Fund:	\$ 319.37
Cash on hand:	\$ 0.00
Paypal Transfer	\$ 0.00
Total:	\$ 2,566.79

Treasurer's report was accepted as read.

Upcoming Events:

VE Testing:

The upcoming VE Testing session will be on second Saturday of December the 14th 6:00pm at Chick- Owa.

"Ham in a Day":

Ham in a Day will be held at 1pm on December 14th at Chick-Owa. VE Testing follows the event at 6pm. For more information, or to register for the Ham in a Day class, please visit: <http://tinyurl.com/holohiad>

E.A.T.:

The next E.A.T. Meeting will be on Friday, January, 24th, 2020 lead by Jeff, KD8THX

2 Meter Net:

The 2m net of the Holland Amateur Radio Club is held each Monday at 7:30pm on the 147.06 repeater. All amateur radio enthusiasts are welcome to join the net. Feel free to reach out to

Tom, KC8UER. Please check in and join the fun! There is a template that can be downloaded on the club's website if you are interested in trying a turn as Net Control. The club took a moment to thank Kim, K8NAL for his service as the 2m net coordinator.

Open Radio and Build Nights:

Will be on the fourth Friday nights during the month of January, February, and March at Chick-Owa, starting around 6pm. Watch the reflector (<https://k8daa.groups.io/g/k8daa/topics> for exact dates/times.

Ham Fests:

Check the arrl.org website: <http://www.arrl.org/hamfests-and-conventions-calendar>

Slate for Officers for HARC:

Nominations for President: Zach, KE8BSM

Nominations for Vice President: Jack, KE8CIO

Nominations for Treasurer: Rich, WA8MTI

Nominations for Secretary: Eric, KE8GRY

Slate was voted on and approved by the the membership.

Old Business:

Jeff KD8THX discussed Introduction to Ham Radio at Herrick Public Library and the Makers Group.

Jeff KD8THX is working on Eventbrite site for the club:

<https://www.eventbrite.com/e/holland-amateur-radio-club-education-and-training-session-tickets-6499362692?aff=ebdssbdestsearch> If you are able to help with generating graphics or writing copy for the Eventbrite page, please contact Jeff.

HARC will be participating in Winter Field Day in January. The event is on January 25 & 26, 2020. We are planning on operating 3 different stations, 2 at a time Indoors again at the Holland State Park. (2I).

Jack, KD8CIO talked about doing a special event station during Tulip Time. The first Sunday of Tulip Time week at Windmill Island. A committee will be formed to plan this event, more information to come.

New Business:

Post Festivis/Holiday Dinner

Pizza Ranch – Holland

January 13th, 2020 at 6:00PM

January, February, and March Membership Meeting will be changed to the third Friday of each month. At Chick – Owa Club at 7:00PM

Executive Board Member Meeting will be held in January. A date will be selected and communicated to the club members so they can attend.

The business meeting was adjourned at 7:43pm

Submitted:

Josh Barnes, KE8DXB

Holland ARC Secretary

secretary@hollandarc.org

Please contact the Secretary with comments or corrections.