

HARC General Membership Meeting Minutes

August 11, 2020

The meeting was called to order at 7:00p by Zach KE8BSM on the 147.060 repeater

Attendance: 19 Check-ins

July Secretary's Report was accepted as posted.

Secretary's report accepted as posted

July

General Fund:	\$ 2,633.94
Membership:	\$ 312.92
Total:	\$ 2,946.86

August

General Fund:	\$ 2,633.94
Membership:	\$ 347.92
Total:	\$ 3,081.86

Treasures report was accepted as read.

Upcoming events:

V.E. Testing / Ham-in-a-day:

6 participants all passed technicians

2 walk-ins passed general

Radio Night / Build Night / E.A.T.

Nothing planned for indoor meetings

Tuesday August 25, 2020 – HF QRP Rig Demonstration by Dave K8RXB, 7pm at Kollen Park at the band shell – **masks needed**

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.

Looking for net control operators

Check groups.io for ARRL

Check

Upcoming Swaps:

Allegan Club – Sat the 15th at 8am Salem Township Hall

GRARA Not doing an indoor swap, but are meeting at red cross building in GR, outdoors

You may bring your own table and chairs.

September 12, 2020 starting at 8am
1050 Fuller Ave NE, Grand Rapids, MI 49503
Admission: Free

Old Business:

Due to current COVID-19 situation and complying with governor's executive orders, we are meeting on the 147.060 for business meetings for now.

Plan on 147.060 for next meeting, watch groups.io for more information

Some outdoor events are being planned, such as the QRP demonstration by Dave K8RXB

In person club meetings that do occur will be uploaded to YouTube. No presentations for the time being.

Tabled field day costs for the time being.

Field day banners have been paid for. (\$178.08)

New Business:

Constitution Addition:

Adding/updating wordage and sentences to Section 1, and 2.

Adding **new** Section 5.

Current trustee is WA8RSA (Dave Lamer)

Adds protections to club from misuse of club callsign and to correct the possible oversight of not making this a club officer position.

See addendum 1 for changes, new text in **red**, original text in **black**. There are no removals/changes, just additions.

This constitutional change is tabled till next month per constitution. There will be a email vote being sent out to all paid members. The next meeting will be September 8, 2020.

Meeting was closed at 8:13pm

Addendum 1:

ARTICLE II - OFFICERS

Section 1 - The officers of this club shall be:

Trustee, President, Vice President, Secretary and Treasurer.

Section 2 - The officers of this club shall be elected for a term of one year, by ballot of the members present provided there be a quorum, at the annual meeting. A person must be a full member in good standing of the corporation at the time of their nomination and election and shall continue their membership during the time served holding any office. *The term of the trustee is ongoing. A new trustee will be elected only when there is a vacancy.*

Section 5 - *The Trustee will be the trustee of record with the club's FCC license(s). This person will hold an Amateur Extra Class license. They will be responsible that the club's equipment and callsign are used according to the FCC rules and common amateur radio operating practices. If anyone desires to use the club's callsign(s) for any event, they must obtain permission from the club's trustee first.*
