

## **HARC General Membership Meeting Minutes**

September 8, 2020

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

Attendance: 21 Check-ins

August Secretary's Report was accepted as posted.

### August

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

### September

General Fund:	\$ 2,663.94
Membership:	\$ 194.23
Total:	\$ 2,858.17

Treasures report was accepted as read.

VE Testing at 6pm on 14th of november

Ham-in-a-day is at 1pm on december 12

**E.A.T.** - Outdoor event on QRP was a success.

### **Upcoming events:**

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

GRARA is hosting a swap at red cross building in GR

You may bring your own table and chairs.

September 12, 2020 starting at 8am

1050 Fuller Ave NE, Grand Rapids, MI 49503

Admission: Free

Repeaters have been renewed with the repeater council.

Donutville: weekly on Wednesday Afternoons coffee get together at 1pm till 2-2:30pm

### **Old Business:**

In Person events are currently suspended

We are trying to plan in-person events

QRP event by Dave K8RXB - Event was well attended. QRP operations were covered.

### **Constitutional Amendment:**

Motion was passed and seconded, and tabled for a month as required.

An email to paid club members was sent out to vote on the amendment.

38 affirmative votes and the motion is passed.

Addendum 1 shows the changes.

### **New Business:**

Next club meeting is October 13.

WA8MTI - Consider purchase of vertical antenna for the club.

Cushcraft R7000 Plus (34.5ft tall)

Likely too tall for poll, would need to be roof mounted and we would have to clear that with Chick-Owa another option could to ground mount it, but that could be suboptimal. Additionally a tower could be installed at the location as well.

Talking to Chick-Owa about tower install. A tower (50ft) is owned by the club.

Requires further investigation.

Meeting was closed at 8:42pm

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.*

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