

**Holland Amateur Radio Club
Membership Meeting
October 12th, 2010**

SOCIAL PROGRAM

Introductions, welcome and opening remarks:

Presentation:

Great Lakeshore Super Swap– presentation on planning for our 9th annual Swap by Jeff KB8QAP and Ike K8EMU. Call for volunteers to help with the Swap.

Refreshments: Coffee, and cookies.

50/50 Raffle:

- Winner of \$12.00 N8AAE Ken Perry
- Yaesu ball cap Joann Gornick WA8UJA
- Yaesu ball cap Bob Gornick W8AOP
- Icom map – Bob and Joann Gornick will share...
- ARRL bag Art Van Whye K0TWB
- (2) tickets to the Fr. Wayne hamfest – Sue Seidelman KC8RQS.

General Announcements:

- VE Test at Swap
- VE Test November 20, 2011
- Parade of Lights November 30, please sign up to help Ike DeWitt K8EMU.
- Banquet reservations and payments must be in to Sue Seidelman KC8RQS not later than November 5, 2010.

BUSINESS

Call to Order: 8:00pm.

- 31 members were in attendance.

President: Megan, WO0MEG read the letters received from the City of Holland and the notice that posted on the K8DAA Yahoo Group outlining the events that will lead to the closing of the clubhouse.

The goal of the Board is to remove all HARC property before December and turn the building, and the utilities billing, back to the City of Holland.

Megan explained that the Holland Fire Department is converting their Conference Room into a Training Room and would not be able to accommodate our meetings next year.

The Board has agreed that the best location for the club meetings will be at the Red Cross of Ottawa County, who have offered us the use of their facilities to support the club. We have have scheduled the dates for next year's meetings and classes with the Red Cross facility.

Members are encouraged to continue to look for any alternative facilities and bring them to the Board.

Vice-President: Jim, KC8KE explained that the 'advertising ban' for posts made on the K8DAA Yahoo Group (passed at the September Meeting) means that posts and signature lines may not contain

advertising for commercial products or services, but posts may offer personal amateur radio equipment and related items that are either wanted or for sale.

Treasurer: The September Treasurer's Report that was handed out at the meeting.

Secretary: Jim N8QMD, nothing to report.

Education: Ed KF8EV, nothing else to report.

Repeater: Laryn K8TVZ, nothing to report.

New Business: There was discussion about purchasing a spare lamp for the club projector. The agreement was that, given the cost of a new lamp, we will wait until the lamp fails before exploring all options at that time.

There was no other new business.

Adjourned: 9:00 pm

Respectfully submitted

Jim Heyl, N8QMD, Secretary

secretary@hollandarc.org

Please contact the Secretary with comments or corrections.