

Holland Amateur Radio Club

Board Meeting Minutes

February 6, 2012

Meeting was called to order at 7:10 p.m. at the Holland Red Cross boardroom. In attendance were Club President Ike K8EMU, Vice President Joe N8FQ, Secretary Tom K8TB, and club member Sheila K8AJ.

Topics of Discussion:

-Ike, K8EMU will look for a filing cabinet that we can lock to store the video projector and other items in.

-Discussed the club's desire to help during Tulip Time, both with the OCEC and the parade officials, and the three other events the club is committed to. We could use one HARC volunteer to represent HARC and communicate with other clubs- Muskegon, North Ottawa, Allegan and the Grand Rapids clubs to recruit volunteers.

-We talked about monthly programs. Possible to be looked at include Channel 35 transmitter site, NWS, N8FQ to show KU band Free-to-Air receivers, QRP, including QRP in the park with Jeff, KB8QAP, possibly a tour of JCI, kit building night, tape measuring 2 meter beam night, DXCC QSL card night.

-The February 13th general meeting program will be a Dxpedition DVD.

-Discussed websites. Is there duplication? Should we look at whether we can get a mailman type client on the hollandarc.org site, and have archives there?

-There was talk about the November meeting. Should the club look at having a standard business meeting in November, to have an actual nomination night? We could look for a date in Nov., Dec. or Jan. for a club holiday party, at a place to be determined at a later date.

-Committees to be filled: Emergency, constitution and bylaw rewrite, QRP, Tulip, new member contact.

-Consider emulating the Lowell Radio Club, which has a prorated payment schedule for membership. We might suggest to the club a \$5 per quarter reduction. This has to go through the constitution/bylaw rewrite committee and the club. We also talked about whether we should examine electronic payment like Paypal. If so, should there be a surcharge?

Meeting was concluded at 9:30 p.m.

Respectfully submitted by Secretary Tom, K8TB.