

## **HARC General Membership Meeting Minutes**

January 12, 2021

The meeting was called to order at 7pm by Zach KE8BSM on the 147.060 repeater

Attendance: 16 Check-ins on 1/12/2021

December Secretary's Report was accepted as posted.

January 2021

General Fund:	\$ 2,923.94
Ham in a day:	\$150
Renewal Checks:	\$25
Membership:	\$ 614.86
Total:	\$ 3,538.80

December 2020

General Fund:	\$ 2,748.94
Membership:	\$ 348.91
Total:	\$ 3097.85

Treasures report was accepted as read.

### **Announcements & Upcoming events:**

2 Meter Net:

The 2m net of the Holland Amateur Radio Club is held each Monday at 7:30pm on the 147.060 (94.8Hz offset) 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

HARC TGIF Net – Fridays at 7pm on the 147.060 MHz 94.8Hz offset

Rich can let you know if your club membership is expired, or when it will and help you stay a current member with us!

Contact Rich at WA8MTI@arrl.net

Ham-in-a-day at Chick-Owa is on April 10, 2021

VE Testing is at 6pm on March 13, 2021

E.A.T. and Build Nights are currently on hold. **BUT Post photos of any projects/builds to the reflector!**

Check groups.io for ARRL

Dayton Hamvention is canceled for 2021.

Check the ARRL Website for contests and events.

### **Old Business:**

Thank you for voting in the officer elections

President – Zach KE8BSM

VP – Jared – KE8GBF

Treasure – Rich – WA8MTI

Secretary – Eric – KE8GRY

Trustee – Dave – WA8RSA

Winter Field Day

K8RXB – Similar to ARRL Field Day, but there are differences

Google 2021 Winter Field Day for Rules

Jared KE8GBF has proposed a group operation, unknow on the status of the plans yet

There are bonuses for battery power and vehicle operations

Club aggregate scoring is available. **Use your own callsign from home.**

K8DY – Operating from home, hoping to publish screen shots to a Google meet.

Watch the reflector for more information.

Holland Amateur Club VHF/UHF Contest is starting up again!

February – Digital (and Hotspots) are allowed this time

Packet – Winlink, Keyboard to Keyboard

More to come!

Chick-Owa Payments for use – November 2020

We have historically given them a donation for use of the clubhouse per use.

25\$ a use, capped at \$100 a month. The concern is that we could not sustain this in our budget.

The motion was to cap this not to exceed \$350 per year and was tabled.

The \$25 dollar amount was a donation and may be unsustainable for use.

**Tabled until we resume use of the building.**

### **New Business:**

Executive Board Meeting

The meetings on the 147.060 repeater worked well

The how-are-you net was a success as well

Possibly have a business meeting on zoom/google meetings

“What are some things you are passionate about in amateur radio that you could give a presentation about” – Discuss on the reflector!

“Videos are great, but they are filler. We should have in person presentations”

Trying to get involved with area schools and introducing amateur radio to them.

Jared KE8GBF has a contact that will do pro-bono marketing consulting for non-profits and was given the green light to pursue this.

Implementing G-Suite for Holland Amateur radio club to have a central “Google Drive” for sharing content with each other. Also provides better usage for email and other web services.

See the executive board meeting minutes for more information.

KJ8FIZ – Looking forward to a “Zoom” meeting to see each other face to face.

KD8THX – Newly rebuilt BPQ Packet Node is up and on the air! 145.070Mhz - K8DAA-5 for the main menu

Meeting was adjourned at 8:14pm on 1/12/2021