

## HARC General Membership Meeting Minutes for October 2024

PO Box 2104  
Holland, MI 49422

**October 8, 2024**

The meeting was called to order at 6:30pm by Ed K8DI President.  
The Pledge of Allegiance was observed.

### Reports:

**1: Secretary Report:** (Kaitlin KD9NRB)  
Minutes were approved.

**2: Treasurer** (Rich WA8MTI)  
a) Treasurer's Report:

#### September 2024

**General:** \$6,169.77

**Membership:** \$488.35

**Total:** \$6,658.12

Treasurer's Report was accepted as read.

### 3: Announcements & Upcoming Events:

Meeting Locations for the remainder of the year:

The Holland Club will meet at Chick-Owa Sportsman's Club until the end of year.

The Holland Club will be able to get back into the Herrick District Library in 2025.

The next VE Test Session will be on Saturday November 9 at 6pm at Chick-Owa Sportman's Club.

The next E.A.T Meeting will be on Tuesday October 22nd at 6:30pm at the Herrick District Library. Anyone is welcome to come. The meeting will partner with Groundworks at the Herrick Main Library Branch.

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. 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 out as Net Control.

The next Ham is for Breakfast event will take place on Saturday October 26<sup>th</sup> at the South Side Inn at 9am.

The Muskegon Color Tour Hamfest Event will take place on Saturday October 12<sup>th</sup> at the Fellowship Church. For more information go to <http://www.arrl.org/hamfests/muskegon-color-tour-hamfest-11>

#### **4. Old Business:**

Club Website Ownership: No updates to report at this time.

Todd W8YHF reported a great turn out for the Park2Park event on Saturday September 28<sup>th</sup>.

#### **5. New Business:**

a. Second call for nominees for December Elections for club positions. This is a reminder to think about it.

b. Upcoming Presentations:

- November 2024: Zach KE8BSM will discuss the uses of WinLink.
- December 2024: Mike K8NWN and Tom K8TB will cohost a presentation together.

Winter Field Day:

a. A call for chairs was proposed. A person is needed for this position by no later than next month's meeting.

Other New Business:

a. Club Call Sign has been renewed for ten years.

b. Tom K8TB proposed a motion to hire a moving company to remove old rack cabinets from the repeater. A proposal of no more than \$424 was proposed.

c. A motion was made to hire a moving company to safely remove the cabinets from the repeater at 6:50pm

d. A motion was approved at 6:51pm.

Winter Field Day Information:

Dave K8RXB explained the new parameters for Winter Field Day 2025 from the ARRL.

More information about it can be found at this website: <https://winterfieldday.org/>

Mike K8NWN touched on Summer Field Day 2025, reminder to think about it now.

HARC Meeting was adjourned 6:58pm.

The next page is a Memorandum of Understanding provided by Dave WA8RSA, Club Trustee.

## Memorandum of Understanding

The parties to this agreement include:

Holland Amateur Radio Club (HARC)

North Ottawa Amateur Radio Club (NOARC)

Ottawa County Emergency Management

### Purpose

This agreement between the above parties acknowledges that:

HARC maintains ownership and control of the Holland amateur radio repeater and all associated equipment. (K8DAA)

NOARC maintains ownership and control of the Grand Haven amateur radio repeater and all associated equipment. (W8CSO)

Ottawa County Emergency Management desires to utilize the capability of linking the two repeaters together to facilitate Countywide radio coverage for communications by licensed amateur radio operators during specific incidents or events.

The parties agree that the linking of the two repeaters would be limited to Countywide events or incidents that may require the need for full coverage of the County including but not limited to:

- 1) Responses to incidents or events that volunteer amateur radio operators are requested by Ottawa County Emergency Management to respond to or assist with and would benefit by having Countywide radio coverage.
- 2) Skywarn nets when deemed necessary to activate spotters to report potentially severe weather conditions to County Emergency Management and/or the Nation Weather Service.
- 3) Countywide training of volunteer amateur radio operators for communicating via radio during significant events such as a weekly net on a specific time and day agreed upon by the Board of directors of each club.

Each of the three entities agree to limit the dissemination of the linking codes to only the officers and repeater trustee of each club and to the Team Leaders and assistants of both the Ottawa County Emergency Management's OCEC Team and the OC Skywarn Team.

This agreement can be amended at any time with the written approval of all three parties to this MOU.

This agreement can be cancelled with thirty days' written notice from any one of the three parties to this MOU.