# HARC General Membership Meeting Minutes for December 2024

PO Box 2104 Holland, MI 49422

## December 10, 2024

The meeting was called to order at 6:32pm 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:

November 2024

**General:** \$6,264.77

Membership: \$153.88

**Total:** \$6,418.65

Treasurer's Report was accepted as read.

### **3:** Announcements & Upcoming Events:

The Holland Club will meet at the Herrick District Library North Branch for the January 2025 meeting at 6pm.

The Holland Club will meet at the Herrick District Library North Branch for the February 2025 meeting at 6pm.

The next VE Test Session will be on Saturday March 8, 2025, at 6pm at Chick-Owa Sportsman's Club. Chick-Owa is the tentative location for this event at this time.

The next Ham in a Day Session will be on Saturday April 12, 2025, at 1pm at Chick-Owa Sportsman's Club with a VE Test Session to follow at 6pm.

The next E.A.T. Meeting will be on Tuesday January 28th 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. There will be no E.A.T. Meeting for the month of December.

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.

### 4. Old Business:

Website Update: No update at this time.

Nominations for Club Officers: Club President will be Ed: K8DI Club Vice President will be Mike: K8NWN Club Secretary will be Kaitlin: KD9NRB Club Treasurer will be Rich: WA8MTI

Winter Field Day:

A correction was made regarding the time for set up. Set up will be at 4pm, not 11pm on Friday for Winter Field Day.

Other Old Business: None at this time.

### 5. New Business:

**Upcoming Presentations:** 

- **Future Presentations:**
- January no topic at this time.
- February no topic at this time.
- March Dave K8RXB will talk about CW.

### **Other New Business:**

On Tuesday January 21, 2025, the HARC Post Festivus Dinner will take place at Pizza Ranch in Holland and will start at 6pm.

### **Club Election:**

Election of Club Officers

Motion to suggest as a slate vote for Club Officers.

Motion for a slate vote was made at 6:47pm.

Motion for a slate vote was passed at 6:48pm to have all those nominated for Club Officers to be the new HARC Club Officers for 2025.

A unanimous vote for President, Vice President, Treasurer, and Secretary positions passed. Ed K8DI will remain the President for 2025. Mike K8NWN will remain Vice President for 2025. Rich WA8MTI will remain club Treasurer for 2025. Kaitlin KD9NRB will remain club Secretary for 2025.

HARC Meeting 6:52pm was adjourned pm.