

## JUNEAU AMATEUR RADIO CLUB MEETING MINUTES

8/1/18

The August 1, 2018 regular meeting of the Juneau Amateur Radio Club was called to order by President Destiny Sargeant, KL4D at 7:02 P.M.

**Attendance:** Destiny Sargeant, KL4D; David Bruce, WL7BKA; Scott Novak, KL3JM; Glenn Sicks, KLØQZ; Russell Strandtmann, KL7HAO; James Zuelow, KL2ZZ; Ivan Hazelton, NL5I; Howard Shepherd, AL7I; Pat Moore, AL7L; Jerry Prindle, KL7HFI; Joe Johnson, KL2ZS; Jeremy Hustman, KL4FC; Nicole Ferrin; KL3PI.

**Membership report:** Membership Chair David Bruce reported that there are 58 members paid for 2018, no change from the last report.

**Treasurer's report:** Treasurer Scott Novak reported that the balance in the General Account is \$9,051.05 and the gaming account is \$129.56.

**VHF report:** Howard Shepherd reported that he plans to go to the Mt. Roberts repeater to inspect it.

**VE report:** There was no activity in June

**Education report:** There are no licensing classes underway. Pat Moore reported that he would like to teach a two day technician course in the Fall, depending upon his recovery from medical treatment later this month.

**Special activities report:** Dan Palicka won the Field Day prize for the most contacts made by a Technician.

There was some discussion on the kit building and elmering classes held each Saturday. Destiny Sargeant commented that she is a relative newcomer to Ham Radio and these are very valuable for helping her get more involved and gain more confidence in the hobby. She encouraged more members to get involved in these sessions as they can help them be more involved. Anyone with an interest can contact Ivan Hazelton or Pat Moore and ask for a class covering it. These are typically at the Weather Service Forecast Office from noon until about 2:00 P.M. The next class is at Pat Moore's home on August 4.

The code class is suspended until Pat Moore returns from Seattle. He pointed out that there is a regular slow code session from 8:00 to 8:30 P.M. daily on 28.026. Anyone is invited to participate. It is hosted by Larry Walter and Howard Shepherd. They pointed out that no one is keeping track of mistakes as everyone is in a learning mode.

**ARES:** There was no ARES report. Tonight's meeting was canceled and rescheduled to Tuesday, August 7 at the Weather Service at 6:00 P.M. This an important meeting to plan for the August 18 ARES Exercise.

## **OLD BUSINESS**

President Sargeant provided an update on the status of Rick Pearson. He is currently in a rehabilitation facility, in good spirits and looking forward to returning to Juneau. There was not a report on any fund raising events for him, those involved were not at the meeting. Sam Smith is in Seattle recovering from heart surgery; it appears he will not be returning to Juneau as soon as he thought. She had cards for both to be signed by those at the meeting.

Nicole Ferrin and Jeremy Hustman discussed moving the Club's website to Jeremy's business. He discussed several options. After some discussion Pat Moore moved that the Club 1) move its web site to Jeremy's administration, 2) appropriate up to \$600 for site development and transition and 3) pay for contracted fees (approximately \$106 annually). Jerry Prindle seconded and the motion passed. President Sargeant asked that a committee be formed to oversee transition and development. Nicole Ferrin, Jeremy Hustman, Pat Moore, Gleen Sicks and Jerry Prindle were appointed.

Scott Novak reported that there has been no interest in the generator that the Club has for sale. He will continue to work on it. Dave Bruce remarked that there has not been a Newsletter since it was decided to sell the Hy-Gain tri-band antenna. He will send an email to all Club members on this item.

Nicole Ferrin reported on the best time for the Weather Service Appreciation Picnic. It was decided that the Picnic will be held August 27<sup>th</sup> from 3:00 to 5:00 PM. \$200 was appropriated for supplies; Club members are asked to bring side dishes.

## **NEW BUSINESS:**

Pat Moore reported that there will be a special presentation at the City Library August 11, 4:30 P.M. on the sinking of the Princess Sophia. He will provide some simulated code messages from that era, including some examples of spark gap transmissions that were in use at the time. It will be an event well worth attending.

There being no further business to be brought before the Club, Scott Novak moved to adjourn; Jerry Prindle seconded and the motion passed..

The formal meeting was followed by a presentation by Pat Moore on digital communications.

Respectfully Submitted

Ernie Mueller, KL2UH  
Secretary, JARC

Thanks to David Bruce for aptly preparing the minutes for this meeting.

The next regular meeting of the Juneau Amateur Radio Club will be Wednesday September 5, 2018, 7:00 P.M. at the National Weather Service Forecast Office, 8500 Mendenhall Loop Road, Juneau.