

## JUNEAU AMATEUR RADIO CLUB MEETING MINUTES

11/1/2017

The November 1, 2017 regular meeting of the Juneau Amateur Radio Club was called to order by Vice-President Destiny Sargeant, KL4FQ at 7:00 P.M.

**Attendance:** Scott Novak, KL3JM; Rick Pearson, KL7PHB; Rob Breiffelth, AL5G; Dave Bruce, WL7BKA; Howard Shepherd, AL7I; Joe Johnson, KL2ZS; Destiny Sargeant, KL4FQ; John Barnett, KL4OB; Jerry Prindle, KL7HFI; Pat Moore, AL7L; Dick Farnell, KL4HO; Sam Smith, KLØKZ; , Dan Palicka, KL4FR; Bill Andre, NL3A; Ernie Mueller, KL2UH; Russell Strandtman, KL7HAO; Deb Horner, KL4OB; William Ross, KL7GC.

**Minutes of October 4, 2017 Regular Meeting:** The Minutes of the October 4, 2017 Regular Meeting were corrected as follows:

Under the Treasurer's Report the last sentence is corrected to read:

"Jeff Deaner has some invoices for reimbursement. Destiny Sargent moved that the reimbursement for these expenses be approved. The motion passed without dissent."

**Membership Report:** Membership Chair Dave Bruce reported the current membership at 55.

**Treasurer's Report:** Treasurer Scott Novak submitted the following report:

The current balance of the general checking account is \$6,113.23 and the gaming account is \$26.56.

Deposits for the month included \$125.00 in book sales and \$0.24 in bank dividends.

Expenses were \$183.75 for educational material for the Emergency Preparedness Exposition in September, \$205.41 for a 2 meter antenna and \$112.30 for General Class manuals.

**VHF Report:** Howard Shepherd mentioned that the Mt. Roberts Repeater generates a high frequency sound when it is keyed up. As this repeater is link to the Juneau repeater system, that sound is transmitted throughout. Jeff Deaner has remotely disconnected the Mt. Roberts repeater from the network. Howard suggests that a technician is needed to investigate and repair the repeater.

**Special Projects Report:** Pat Moore reported that the CW Sweepstakes is this coming weekend and that the Phone Sweepstakes will be November 17-20. JARC will be participating in the Phone Sweepstakes on the following schedule (subject to change depending upon operator availability):

Setup Friday November 17, 1:00 P.M.

Contest Saturday November 18, Noon to midnight

Contest Sunday November 19, 6:00 A.M. to 6:00 P.M.

Potluck Sunday November 19, 6:00 P.M.

Tear down Monday November 20, 10 A.M.

Two operators are needed for each three hour operating shift, Pat suggests that an experienced contest operator pair with a new one.

The Club station beam antenna at the National Weather Service has an unacceptably high SWR. This may be a feed line issue. Rob Breffeilh and a team of helpers will explore this issue and determine what repairs may be needed.

**VE Report:** Jerry Prindle reports that John Barnett and Dick Farnell passed the General Exam. Rob Breffeilh will be supervising the examination sessions after Jerry leaves for the winter.

**Emergency Communications/ARES Report:** There was no ARES meeting this month (November) and there is no report.

**Old Business:** Dan Palicka reported that the Red Cross may be ready to transfer ownership of its old Ford Explorer to JARC. He said that if the final arrangements from the Red Cross are completed he will pick up the vehicle, arrange for the title transfer and store the vehicle until it can be sold. Pat Moore moved and Scott Novak seconded that this proposal be approved. The motion passed without dissent.

Jerry Prindle mentioned that he has delivered a power supply for the Hoonah Repeater to Jeff Deaner, KL7JVD and that the antenna for that repeater has not yet been installed.

Pat Moore said that he is still looking for safety vests that can be embroidered or printed with the Club name and used during events. He likes the ones that YARA uses, but his contact at YARA is currently unavailable. These vests have a pocket that can hold a hand held radio. Ernie is working with a name badge manufacturer and will send out information to the Club membership when he gets more information.

Sam Smith reported that the date for the Annual Meeting (January 13, 2018) is probably feasible with St. Brendan's schedule. Pat Moore moved to appropriate \$600 for the Annual Meeting costs, similar t last year. The motion was approved.

**New Business:** There being no further business to be brought before the Club, the meeting adjourned at 7:49 P.M.

Respectfully Submitted,

Ernie Mueller, KL2UH,  
Secretary  
Juneau Amateur Radio Club

**The next meeting of the Juneau Amateur Radio Club will be 7:00 P.M., Wednesday December 6, 2017, at the National Weather Service Forecast Office, 8500 Mendenhall Loop Road, Juneau.**