JUNEAU AMATEUR RADIO CLUB MEETING MINUTES

4/4/18

The April 4, 2018 regular meeting of the Juneau Amateur Radio Club was called to order by President Destiny Sargeant, KL4FQ at 7:00 P.M.

<u>Attendance:</u> Scott Novak, KL3JM; Rick Pearson, KL7PHB; Dave Bruce, WL7BKA; Destiny Sargeant, KL4FQ; Ernie Mueller, KL2UH; Larry Walter, KL7IWC; Ivan Hazelton, NL5E; Rob Breffeilh, AL5G; Howard Shepherd, AL7I; Dan Palicka, KL4FR; Bill Andre, NL3A; Martha Palicka, KL4FS; James Zuelow, KL2ZZ; Gabriel Zeisman, AL6D; Stephen Eshnaur, KL2WT; Jerry Prindle, KL7HFI; Jeffrey Deaner, KL7JVD; Ron Hagerup, WL7ZN; Brandon Poff, KL4QP; Glenn Sicks, KLØQZ.

<u>Minutes:</u> The Minutes of the March 7, 2017 Regular Meeting were corrected by adding AL5Gs call sign, inadvertently omitted from the attendance list.

Membership Report: Membership Chair David Bruce reported the current membership at 57.

<u>Treasurer's Report:</u> Treasurer Scott Novak submitted the following report:

The current balance of the general checking account is \$8,791.34. Deposits for last month were \$135.00 in dues, \$55.00 in donations, and 33 cents in bank dividends.

There were no expenses in March.

The current balance of the gaming account is \$79.56 with no change from last month.

<u>VHF Report:</u> The Juneau linked repeaters and the Eaglecrest repeater are working properly. Clocks were changed to reflect time charge to Savings Time. Jerry Prindle discovered a repeater controller. He checked it out and it works. It was presented to Jeff Deaner. The VHF Committee will follow up on the request to complete frequency coordination for the JARC repeaters.

Special Projects Report: The Red Cross has requested that the Northern Southeast Alaska ARES group install radio equipment (as yet to be determined) in its new office location.

Pat Moore is planning a CW Class to happen very soon. Information will be sent out to all Club Members.

Pat also suggested that a Technician licensing class be held over a weekend. The participants can work on materials for two weeks before a Saturday one-day class, the examination could be held the next day.

Rookie Roundup starts April 15 1800Z and ends April 16 at 2400Z. Rookies contact non-rookies. For the rules for this contest, search "Rookie Roundup" on the ARRL website.

Field Day, one of the Club's signature events, is the last full weekend in June. Dave Bruce has secured the use of the Fire Training Center again for this year. Glenn Sicks will be the overall coordinator for this event. He will need a lot of help!

VE Report: Brandon Poff passed his Technician examination; congratulations, Brandon.

<u>Emergency Communications/ARES Report:</u> ARES Coordinator Martha Palicka reported on the April ARES meeting: she stated that ARES participation forms will be sent out to Club members who are interested in participating. She has updated the Club's Facebook page to include information about ARES activities.

Sitka Amateur Radio Club holds its network on Monday nights and can participate in the Tuesday NSE ARES net by Echolink. The Sitka Club has Echolink Node KL7SRK-R number 903536.

Martha has revised the ARES Net Preamble and requests that all net control operators use the new preamble as written.

A summer ARES exercise is planned, possibly working with the Civil Air Patrol and the Red Cross in August.

New Business: The safety vests have been ordered and will be silk-screened with the Club name on the back. Scott Novak is personalizing the vests. The cost will be \$30 each.

President Sargeant suggested that a group of people is needed to help members install antennas and perhaps a workshop could be held on building HF antennas.

Members should sign up to make brief presentations after each regular Club Meeting.

<u>Old Business:</u> Repair of the feed line for the Club station at the NWS Forecast awaits better weather. Repairs to the tower trailer generator are progressing.

There being no further business to be brought before the Club, the meeting adjourned at 8:00 P.M.

Following the meeting Ivan Hazelton gave a brief presentation on the Pixie-II QRP transceiver building project.

Respectfully Submitted,

Ernie Mueller, KL2UH, Secretary Juneau Amateur Radio Club

The next meeting of the Juneau Amateur Radio Club will be Wednesday, May 2, 2018, 7:00 P.M., National Weather Service Forecast Office, 8500 Mendenhall Loop Road, Juneau. The Guest Speaker will be Bill Andre, NL3A, on digital modes.