JUNEAU AMATEUR RADIO CLUB MEETING MINUTES

6/6/18

The June 6, 2018 regular meeting of the Juneau Amateur Radio Club was called to order by President Destiny Sargeant, KL4D at 7:00 P.M.

<u>Attendance:</u> Destiny Sargeant, KL4D; David Bruce, WL7BKA; Scott Novak, KL3JM; Glenn Sicks, KL0QZ; Joe Johnson, KL2ZS; Sam Smith, KLØKZ; Brian O'Conner; William Andre, NL3A; James Zuelow, KLZZ; Martha Palicka, KL4FS; Jeffrey Deaner, KL7JVD; Rob Breffeilh, AL5G; Ivan Hazelton, NL5I; Howard Shepherd, AL7I; Larry Walter, KL7IWC; Jerry Prindle, KL7HFI.

President Sargeant advised the membership that Club Vice-President Rick Pearson, KL7PHB is in Providence Alaska Medical Center in Anchorage and circulated a card for members to sign. She asked that anyone able to assist Rick in any manner please do so.

Jeffrey Deaner was asked to fill in as Vice-president until Rick returns. He agreed to do so.

Visitor Brian O'Conner was welcomed to the meeting.

Membership report: Membership Chair David Bruce reported that there are 58 members paid for 2018.

Treasurers report: Treasurer Scott Novak reported that the balance in the General Account is \$8,981.18 and the gaming account is \$79.56

VHF report: The Hoonah Mountain antenna has been installed; the repeater equipment has not yet been installed.

VE report: There was no activity in May.

Education report: None

Special activities report: none

OLD BUSINESS:

ARES: Martha Palicka brought the members up to date about the current ARES activities. There will be a regional exercise this weekend. There will be a major exercise August 18.

Field Day: Glenn Sicks spoke of the activities surrounding the ARRL field Day exercise scheduled for June 23 and 24. He indicated he was slim on volunteers for some events and asked for volunteers to help. Anyone interested should contact him. We are looking for some young

people under 18 to attend and get on the air. The club will provide the basics for the picnic on the 23rd. All attending are asked to bring an item for the potluck.

All club members are encouraged to attend this premier annual event, which is being held at the Hagevig Regional Fire Training Center on Sherwood Drive.

It was moved by Ivan Hazelton and seconded that \$100 be appropriated for fuel and oil for the Tower/Trailer generator. Approval was given.

Scott Novak reported we were still waiting for word from the Red Cross about erecting an antenna at their facility for a station at their location.

NEW BUSINESS

It was reported that member Dr. Rob Breffielh is retiring at the end of July and will devote his new free time to amateur radio. Those in attendance congratulated him.

4th of July Parade: James Zuelow indicted he was working with the parade organizers on the club's participation. It appears the National Guard will not be as involved as in the past and more JARC people will be needed. Contact Martha Palicka to volunteer. This is an event we have supported since the dawn of time.

President Sargeant again asked the club members to make themselves available to help our club member Rick Pearson in his recovery. If anyone has any ideas of how to help s houkd contact her.

Scott Novak made a motion to adjourn the motion was passed.

Respectfully Submitted

Ernie Mueller, KL2UH Secretary, JARC

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