

## February 2018 – PHARC Executive Committee Meeting

The February 13, 2018, PHARC Executive Committee Meeting was called to order by Elizabeth Simon (KK7VO) at 1828 hours. The meeting was held at the Arby's restaurant in Pullman. In attendance were: Elizabeth Simon (KK7VO), President; Cliff Clark (AG7CC), Vice President; Eric Bechtel (AE7UF), Treasurer; Randall Ramsey (KI7BSW), Secretary; Richard Huggins (KD7VRL) and Tom Storer (KI6DER).

### Monthly Presentation:

Rich (KD7VRL) was appointed Program Chair by Elizabeth (KK7VO) to seek out and manage monthly presentations. Rich declined the position after the meeting, deferring the position to Tom (KI7DER). Monthly presentations, by agreement, to be provided on alternating basis between PHARC and DSARC. Scheduled presentations, thus so far:

February – presentation will be presented by Evan (KG7WPM) from DSARC on Mobile Radio.

March – Generators by Ed Walker from Pullman Building Supply.

April – TBA.

May – TBA.

June – No Presentation d/t Field Day planning.

Other topics of presentation interest are: IT security, tower safety, SDR and various videos from the ARRL catalogue. Conversation about projector availability to minimize presentation disruption. Several options were made, but nothing definitive, yet.

### PHARC-sponsored/-cosponsored Activities:

Revisited the notion of PHARC members to sponsor events for the following year to include a foxhunt, an outside multi-mode HF party, or 80m end-fed antenna party with barbeque. The antenna-build session of an unun antenna during the May General Membership Meeting seemed the most likely activity to date.

### Two Committees to be formed at the February 2018 General Membership meeting:

Field Day Committee 2018 (June 23-24): Elizabeth (KK7VO) to contact SEL about joint Field Day planning. Topics to be covered: Satellite demo, Fuel Cell power and Solar Power.

Spokane Ham Fest Planning Committee 2018 (September 29):

PHARC Representation by Cliff (AG7CC) and Ramsey (KI7BSW).

TSARC Representation by Tom (KI6DER) and possibly by Geoff (KC7QCS).

### American Legion Cabin Rental:

Ramsey (KI7BSW) brought up that Bob Isenberg (KL2JY), the new American Legion Cabin manager, suggested rent for PHARC to maintain it's monthly presence at the facility. The rental fee of \$100 per year was suggested. Some PHARC Ex Comm members were receptive to the rent suggestion; others were not. It will be brought up to the general membership, when more details become apparent, and negotiations begin. Also, calendar dates have been submitted for the PHARC monthly meetings. Until this issue becomes resolved, PHARC access may be restricted.

### Club Dues:

Broadcast at General Membership Meetings that dues are due.

Meeting adjourned @ 1934 hours. 73 de KI7BSW.