

November 2016

Almost-regular PHARC Meeting Minutes

The almost-regular business meeting on November 16, 2016 (a week early to avoid conflict with Thanksgiving) was held at the American Legion cabin. It was called to order by President Roger, W7ALA, at 7:01 p.m.

Attendees included Eric Bechtel (AE7UF), Geoff Billin (KC7QCS), Austin Cole (KF7SIW), Heather Cole (KG7BUB), Roger Daisley (W7ALA), Ken Gordon (W7EKB), Bill Herrmann (KD7MJC), Carol Herrmann (KD7WAC), Rob Hooper (KI4NCT), Robert Isenberg (KL2JY), Jim Kusznir (K7LL), Randall Ramsey (KI7BSW), Sam Scriptor (KN7C), Elizabeth Simon (KK7VO), Tom Storer (KI6DER), Josh Swearingen (KI7FTW)

The minutes of the October meeting were approved as published.

Jim, K7LL, reported that the club's bank balance had increased by about \$100 in dues plus the proceeds from the hamfest. [Last month's value was \$3206.48.]

PROPOSED CHANGE TO PHARC BY-LAWS

The proposed change to eliminate the two Director positions was approved.

EVENT SCHEDULE:

- Wed. Nov. 30 Executive Committee planning session at 6:30 at the Pullman Arby's.
- Fri. Dec. 9 Potluck at the cabin starting at 6:30. Bring a dish to share. PHARC will provide cutlery. SO's are encouraged to attend.
- Wed. Dec. 28 No meeting.
- Wed. Jan. 25 Regular meeting.

ARES

October 29 was a "fifth Saturday" event. Bill Tensfield brought the Emergency Management trailer to the Whitman County Fairgrounds. New FT990 transceivers are working, mostly. A new antenna was tried out. Running digital on the 990's is more difficult and requires more work to implement. Five people attended. They used RMS Express / Winmor, which worked fine with the FT757.

ELECTION OF OFFICERS FOR 2017

The Nominating Committee presented a slate. No nominations from the floor were received. This slate was elected by acclamation:

President: Roger W7ALA
Vice-President Elizabeth KK7vo
Secretary: Randall KI7BSW
Treasurer: Eric AE7UF

RECRUITMENT

The group discussed recruiting more club members. There are almost 300 people listed in the FCC database, although not that many are on the air.

TEACHING OPPORTUNITY

Pat Blount of Moscow High School has some people interested in getting licenses. He has been in touch with Tom KI6DER and Geoff KC7QCS. Pat thought that a training session of a few hours

was sufficient; Geoff advised him that training in prior years was more like 20 hours. We are waiting to hear from Pat.

NORTHWEST RADIO SALE

Heather KG7BUB announced that Northwest Radio is having a Black Friday sale. Business hours are currently M/W/F 9:00 to 7:00. They are at 2880 Highway 95 South.

The meeting adjourned at about 7:30. It was followed by a presentation by Ken W7EKB on radio direction finding by pilots in the Pacific during World War II.

KC7QCS, Secretary