

## PHARC Executive meeting 3/19

- 1) ARRL affiliate club - We can become an ARRL Affiliated club if 51% of our group is ARRL members.
  - a. PHARC club members, please become an ARRL member.
    - i. Roger (W7ALA) will look into benefits of working with ARRL.
- 2) PHARC Constitution – do we have a constitution?
  - a. We have bi-laws and Elizabeth (KK7VO) will send them out so we can go through it and make sure they are up-to-date and relevant.
- 3) Web-site – Tom (KI6DER) and Austin (KF7SIW) were present to update us on the web-site.
  - a. Anyone who has something they want posted online can send it to Tom at
    - i. Specifically, we are interested in pictures and helpful information.
- 4) Field Day – Tom (KI6DER) and Austin (KF7SIW) were present to update us on Field Day. (See previous club minutes for complete overview of Field Day.) Questions can be directed to Tom.
  - a. The location is secured at Lincoln Middle School
    - i. A portable restroom and sink will be rented and delivered day of.
  - b. Alternative energies are anticipated.
    - i. Hydrogen will be provided by WSU for the fuel cells
    - ii. Solar power will be provided by Roger.
  - c. Field Day will go very similar to previous events and we anticipate a really great time!
- 5) Computers purchased for PHARC - Jim (K7LL) has purchased four (4) computers for the club.
  - a. They can be used for field day and other club events. Jim is updating them and getting them all dialed in.
  - b. Jim will provide documentation of the purchase to Hal for record keeping.
- 6) Club owned equipment and materials – We need to know what we have and where it is.
  - a. Tom has a list he will send to Daquarii (KG7EJK) for record keeping.
  - b. Current club members are welcome to “check out” equipment.
    - i. \*\*More to come on this topic.
- 7) PHARC and ARES - How does PHARC and ARES work together and should they “merge” or be combined in some way?
  - a. How many members are dual members?
  - b. Are the priorities of each group in alignment?
  - c. How would funding work?
  - d. Shared meetings and leadership?
  - e. Would ARES have a position on PHARC Board? Who? Let’s talk to Bill (K9GRZ) about this topic.

- f. How can we have mutual support while sharing valuable resources and eliminating duplication of effort and services?
  - i. \*\*More to come on this topic. Roger will gather information and talk to ARES about this idea.
  
- 8) What about COMMITTEES within the club? – This is a good way to share responsibility and encourage participation in the club.
  - a. ARES and other clubs
  - b. Training & Licensing
  - c. Field Day
  - d. Community Events
    - i. \*\*More to come on this topic.
  
- 9) How is club money spent? – Daquarii thinks there should be a more formal process for requesting funds and the distribution of club money.
  - a. Requests should be in writing (email or on paper)
    - i. Who wants what?
    - ii. What is the purpose of the purchase?
    - iii. When and where will the item be purchased?
  
- 10) Coming events! – What kinds of things do we have coming for the club?
  - a. Antenna Party followed by a Fox Hunt!
  - b. Public service events/
    - i. Suggestions and ideas should be sent to Roger or brought to a PHARC meeting.

Adjourn 8:39pm