

## PHARC Meeting 2/25/15

7:05pm called to order

Everyone please sign in and indicate if you are an ARRL member. We had a lively meeting and a GREAT presentation by Stephen (KD7KKC) about Electromagnetic Spectrum (magic), it was very interesting and informative! Thank you Stephen!

### SECRETARY REPORT

Last month's PHARC club meeting minutes and minutes from the PHARC Board executive meeting were read by Daquarii (KG7EJK) and approved by the group. Daquarii did a stellar job at recalling discussion. Amazing.

### TREASURER REPORT

Hal says, please pay your dues: Dues are \$10 per family. Question of calendar year or a 12 month dues schedule was discussed. A decision will be made at the executive meeting and the group will be informed. Hal is working on setting up electronic banking.

\$3,348.75+.14 interest + 145 dues -2 fees -200 For Ham Fest = \$3,291.75 BALANCE FORWARD

### OPEN FOR DISCUSSION

Club Equipment: Do we have an inventory of the club's equipment? Do we have a check-out system to keep track of items? Is someone responsible for our equipment?

Code Practice: Is anyone interested in practicing? Should we schedule an informal practice time?

December Meeting: Do we have suggestions for fun recognition categories? Let's give it some thought.

### OLD BUSINESS

We will have an antenna building activity and Fox Hunt this Spring! We will talk about dates and locations. Tom (KI6DER) will work with Elizabeth (VVO) on this, more information to come.

Nets. There are two nets to be aware of: Thursday at 6:30pm and 7:00pm. Sunday at 7:00pm the Palouse Emergency Net meets. (I didn't get the frequency on these, I fail. I'll get this.)

The ARES meeting is at UI McClure 117 on the 3<sup>rd</sup> Tuesday of the month at 7:00pm.

"We heard a little whining about the repeaters" – that's what my notes say.

### NEW BUSINESS

Field Day: Austin and Jim (K7LL) are working hard to plan the event! This year the challenge will be getting everything powered up in an efficient and meaningful way while keeping it simple. So far we know:

- Location, Lincoln Middle School in Pullman.
- 3A and GOTA stations = 4 trans on site
- Working on an antenna and radio list (to come)
- We will have access to the Whitman county trailer

- We can set up a tent for field operations
  - ARES focused and practice time
- No commercial power available.
  - No electricity for food prep, etc.
- Alternative sources of power
  - WSU club Hydrogen fuel cells
  - Solar power

Club Computer Purchase: A motion was presented to allow the club to purchase lap top computers for Field Day and other club events. Jim requested we purchase 3 portable computers for \$300. Discussion included a suggestion that a written proposal be presented to the group. A motion to increase the allocation to \$500 was raised and passed. Jim will shop for computers and work with Hal to make the purchase.

Radio Exercise: A suggestion for an educational series was brought up by Tom. Perhaps a 10-week series followed by testing. The motion was carried and passed by the group. More to come on this!

Cascadia Rising: Rich (KD7VRL) talked about an earthquake off the shore of the pacific part of North America happened about every 247 years, the last one was 1947, so we are due for another massive quake in the next few years. The Feds are working with local governments and Canada to address this concern. A preparedness excersice will take place June 7-10, 2016. Rich will continue to bring the group more information as it becomes available.

NEXT MEETING: March 25, 2015 at 7:00 pm in the American Legion Cabin, Moscow. The next executive board meeting is March 19.