

JUNEAU AMATEUR RADIO CLUB MEETING MINUTES

7/5/2017

The July 5, 2017 regular meeting of the Juneau Amateur Radio Club was called to order by President Jeff Deaner at 7:00 P.M.

Attendance: Sam Smith, KLØQZ; Scott Novak, KL3JM; Rick Pearson, KL7PHB; Larry Walter, KL7IWC; Glenn Sicks, KLØQZ; Bill Andre, NL3A; Martha Palicka, KL4FS; Dan Palicka, KL4FR; Pat Moore, AL7L; Rob Breiffelth, AL5G; Dave Bruce, WL&BKA; Howard Shepherd, AL7I; Joe Johnson, KL2ZS; Jeff Deaner, KL7JVD; Ivan Hazelton, KL2UG; guests Nathan Walsh, Andrew Conteh, Patricia Young.

Minutes of June 7, 2017 Regular Meeting: The minutes of the June 7, 2017 Regular Meeting were approved as distributed.

Membership Report: Membership Chair Dave Bruce reported the current membership at 54.

Treasurer's Report: Treasurer Scott Novak submitted the following report:

The current balance of the general checking account is \$6193.81 in the general account and \$210.31 in the gaming account.

VHF Report: No change. The Hoonah repeater awaits installation.

Special Projects Report: Pat Moore reported that there will be a special event set up by Radio Amateur Canada to celebrate the 150th Anniversary of Canadian Independence July 8 & 9. Alaska has been invited to participate, listen for the RAC suffix.

Emergency Communications/ARES Report: Martha Palicka reported that the ARES group will meet July 26; she will send out an email with details. There will be a four hour local exercise on August 6th to test the system. She is writing an article on the Juneau ARES activities for QST.

The weekly ARES Tuesday 1900 Local net is working well on the linked network system. Calls for check-ins are also made on 80 meters (3933 kHz) for those who do not have access to the linked repeater system.

VE Report: There was no report of any activity during the past month.

Old Business: The Club website is up and still undergoing editing but has a lot of good information about the Club and activities. The Club Facebook page is up and running, check it out!!!

A new belt has been installed on the tower trailer generator. There are other minor repairs required, \$200 was appropriated to fund these.

The project to run coax cables from the Club station to the National Weather Service Conference Room is proceeding and will be a great help during classes and demonstrations.

New Business:

The bi-annual Juneau Local Emergency Planning Committee Preparedness Exposition will be September 15-16.

The annual NOAA NWS appreciation picnic/cookout was discussed. Meteorologist-in-Charge Tom Ainsworth will be contacted to schedule this event.

The meeting adjourned at 8:50 P.M.

Thanks to David Bruce for taking notes for this meeting.

Respectfully Submitted,

Ernie Mueller, KL2UH, Secretary
Juneau Amateur Radio Club

**The next meeting of the Juneau Amateur Radio Club will be:
Wednesday August 2, 2017, 7:00 P.M.
National Weather Service Forecast Office
8500 Mendenhall Loop Road, Juneau, Alaska**