

Harbor Ham Un-club Minutes 01/04/23

General meeting was called to order at 1100 hours, after notice being sent out to the general membership that adoption of by-laws and officer election would be held at this meeting.

After a discussion of the proposed by-laws, the draft by-laws published in November were adopted with the understanding that the following amendments would be submitted by a resolution committee at the first meeting in February:

- In order to maintain Regular membership in good standing, members must have attended at least one of the two previous semi-annual business meetings, held in January and July.
- A quorum will be defined as 50% of the regular members in good standing.
- Term limits will be set for all club officers, with a limit of two consecutive years in a particular office, and three consecutive years in any office. This limit will reset after one year out of office.

The following slate of officers was elected by acclamation:

- President: Joe Brand
- Vice-President: Chris Byrd
- Secretary: Thom Wescott
- Treasurer: vacant - will be held by Joe Brand until filled

It was moved and approved that the club should establish a bank account at the Hoquiam branch of Timberland Bank and a merchant account with Square. Signatories to the bank account and holders of the Square admin password will be the currently elected officers. Members who will be handling transactions on behalf of the club will be given access to and training on the Square bank card system.

Good of the Order and Events Calendar

- Joe Brand announced his intention to turn the operation of The Base Station over to the club by this summer. He will continue to cover rent and insurance on the space until club operations are financially secure.
- The club has been invited to participate in a Silent Key estate sale for W7TSS. The goods are in storage in Montesano. The group consensus was to offer to take the goods on consignment if the estate is unable to find a single buyer and is willing to consign the goods.
- The group site at Wynoochie which we were considering for the upcoming Field Day was somehow reserved before reservations were open, so we are looking for a suitable group site, preferably not one at the bottom of a hole. Ron Best was appointed site and frequency coordinator for whichever site we select.
- A club logo was adopted, one with a symbolic waveform and transmitting tower with the initials HHU in colors of red and yellow. Purchase of a mug press was approved if

covered by purchase of sufficient logo mugs, which occurred by the end of the meeting. Purchase of banners and table drapes with the logo will be researched and presented by interested parties soon.

- Mark, from the Scouts, is looking for an opportunity to present members who participated in the Jamboree on the Air with certificates. Saturdays seem best and Joe will contact him to set up a mutual date.
- There was a preliminary discussion of the operation of a club net. Consensus was that a two meter net should wait until the club has a repeater to host it on, and that an HF net, likely 10 meters, could be a possibility if enough interest materializes.
- Ron Best and David Mueller were appointed to a website committee to investigate the creation of a club website. A budget of up to \$50 per year was approved.
- Members were reminded that there is a Facebook page established for the club and available for club communications for those who Facebook.
- Some interest was expressed in publishing a traditional club newsletter. Thom Wescott will collect submissions until March at which time we can evaluate if there is enough interest to continue the project.

Meeting was adjourned at 1245 hours.