

## **Harbor Ham Un-club Minutes 02/01/23**

General meeting was called to order at 1100 hours, after notice being sent out to the general membership that proposed by-law amendments would be considered at this meeting.

Four amendments to the by-laws, including the three previously proposed at the January meeting, and a new section defining the operation of committees, were discussed and adopted.

The Web Committee gave a brief report, a domain name has been secured and some research has been done on operating a club calendar on the site. A first formal meeting will be held at the Base Station on Tuesday, 7 February, at 1000 hours.

A discussion was held regarding member donated supplies and equipment and how they would be handled in the storefront operation. The consensus was that we should keep the name of the donor associated with the item, and that while the item remains in inventory it can be reclaimed by the donor, either completely or in part in the case of supplies such as cables or connector kits. Once the item has been disposed of in normal operation of the storefront, the donor will lose claim to any replacement.

Joe explained the sticker system he has begun using to designate which items from his current retail business he will be keeping and which will be donated to the club.

It was proposed and agreed that we will attempt to hold topical classes at the Base Station at 1100 hours on the second Wednesday of the month, and license exams on the fourth Wednesdays at 1830 hours, again at the Base Station. The pilot class to be held on February 8 will be a soldering class.

Plans for the spring Fox Hunt were discussed. The currently proposed date is May 13 and Joe KE7BBQ will be the event captain this year. The second Wednesday class for April will be dedicated to building hand held directional antennae for use in the Fox Hunt.

The ongoing license prep classes held Tuesday and Thursday mornings were discussed and it was agreed that we would try to run an annual cycle, holding classes for each level rotating through the first three quarters, with the fourth quarter off due to general seasonal busy-ness.

Meeting was adjourned at 1203 hours.