Minutes for General Membership Meeting of the Holland ARC, May 13, 2013

Meeting was called to order at 7:00 PM by Ike, K8EMU. He started off with introductions.

The minutes of the April 2013 meeting were approved as published on the web.

The treasurer's report shows \$5,050.34 in the general fund and \$286.76 in the membership account for a total of \$5,337.10. The treasurer's report was approved.

## **Announcements:**

The IRA swap is coming up June 1, 2013.

QRP in the park will also be held June 1 starting at 3PM at Helder Park.

Tom, K8TB thanked the club members who got involved with the Tulip Time Parade.

The MS150 bicycle run will be using the 147.060 repeater June 8 and 9.

## **Old Business:**

The cost of the existing PO Box was brought up. Mike Mitchell of the Ottawa County Red Cross has offered to let the HARC use the Red Cross for the mailing address. A motion was made by Jim, KC8KE to do so, seconded, discussed and passed.

The new address is: Holland ARC 270 James St. Holland, MI 49424

The status of the HF antenna for the Red Cross tower was brought up, and the committee is waiting to hear back on a free bucket truck.

Field Day. The club will be using a WIFI link logging system, probably the N3FJP program.

## **New Business:**

Bryan, KD8LDX will work with the Red Cross to find an open date for the next Holland ARC sponsored Ham in a Day. Motion was made, seconded and passed to move ahead with this.

Baseball caps. The possibility of club hats was brought up. The club will check with John Hanse.

Tom, K8TB brought up the streaming audio situation on the 147.060 repeater. Tom indicated that he would like to have club approval to keep this operational. After discussion, there was a motion to approve and continue the streaming audio. This was seconded and passed unanimously.

## The business meeting ended at 7:45 PM.

The program for the night was Al Pinero, an avionics engineer with General Electric Aviation, who showed us his drone, using an Arduino microprocessor. This presentation was beyond cool.

Submitted, Tom Bosscher K8TB, Secretary, Holland ARC