

## **HARC General Membership Meeting Minutes for July 2025**

**PO Box 2104  
Holland, MI 49422**

**July 8, 2025**

The meeting was called to order at 6:33pm by Ed K8DI President.

The Pledge of Allegiance was observed.

No quorum was present for this meeting. Meeting became a Board of Directors Meeting.

### **1: Reports:**

#### **a. Secretary Report: (Kaitlin KD9NRB)**

- A motion was made at 6:37pm to approve all monthly meeting minutes up to the present.
- All meeting minutes we approved by the Board of Directors.

#### **b. Treasurer (Rich WA8MTI)**

Treasurer's Report:

**June 2025**

**General:** \$5,589.53

**Membership:** \$712.73

**Total:** \$6,302.26

- A motion was proposed at 6:40pm regarding web hosting expenses and ongoing renewal expenses.
- After discussion, this motion was tabled until the next meeting by the Board of Directors.
- A motion was made at 6:41pm to reimburse everyone who needed to be for Field Day 2025. Motion was approved by the Board of Directors.

### **2: Announcements & Upcoming Events:**

#### **a. Meeting Locations:**

- The Holland Club will meet at the Herrick District Library Main Branch in the Auditorium downstairs on at 7:00pm on Tuesday August 12, 2025.

#### **VE:**

- The next Ham in a Day will take place on Saturday August 9, 2025, at starting at 1pm at Chick-Owa Sportsman's Club. A VE Test Session to follow at 6pm.

**E.A.T:**

- The next Education and Training Meeting will be held on Tuesday July 22, 2025, at 6:30pm with Groundworks at the Herrick District Library on the main floor.

**Nets/Operating Events**

- HARC 2m Net: The 2m Net of the Holland Amateur Radio Club is held each Monday at 7:30pm on the 147.060 (94.8Hz offset) repeater. All amateur radio enthusiasts are welcome to join the net. Please check in and join the fun! There is a template that can be downloaded on the club's website if you are interested in trying out as Net Control.
- The North American RTTY QSO Contest will take place on July 19, 2025.
- The KDKA Shortwave Network Centennial will take place on August 2, 2025.
- The GRARA Ham Fest will take place on Saturday September 6, 2025, from 8am to 12pm.

**E. Other Announcements**

- None at this time.

**3. Old Business:****a. Field Day Updates:**

- Mike K8NWN & Doug K8DP – Doug took over as Field Day Chair due to Mike being unable attend.
- Doug said that everything went well. There were 3 main stations: CW, SSB, and Digital.

**b. Other Old Business:**

- None at this time

**4. New Business:****a. Bylaws Revisions**

- Changes were discussed to amend the bylaws so club business can still be conducted, even with no quorum present.
- This will be voted on at later time.

**b. Upcoming Presentations:**

- Nothing planned for August yet. This will be announced at a later time on the Reflector.
- Talk to President Ed K8DI to sign up for a presentation.

**c. Other New Business**

- President Ed K8DI appointed Tom K8TB to be the Chair for the Emergency Committee.
- This was approved by the Board of Directors.
- Tom K8TB proposed that the club pay no more than \$250 for two fuse manifolds for the Holland Repeater.
- A motion made at 7:05pm to approve this proposal for the Holland Repeater.
- A motion was approved at 7:06pm for the cost of the two fuse manifolds for the Holland Repeater.
- Tom K8TB proposed that the West Michigan Emergency Communications Net be linked to the 06 Repeater. The West Michigan Emergency Communications Net meets Wednesdays at 8pm. The 06 repeater will be linked to the Grand Haven Repeater for this net.

**d. Sign in and recognition, Introductions**

HARC Meeting was adjourned at 7:10pm.