

HEMARC
W3HEM – W3GR
Historical Electronics Museum
Amateur Radio Club
MINUTES

8 November 2007

Meeting was called to order at 1808R (6:08 P.M.) By Jim, N3GOO

PRESENT:

Jim Nowotarski, N3GOO	Norman Smith, WA6ABD	John Paul Howell, AA3WI
Laurie Knaack, KB3ORF	Zack Goldstein, WA2DRY	Rusty Schaefer, N3WKE
Paul Gates, KD3JF	Steven Stitzer, WA3ZWC	Jim Smith, AB3CA
Sam Dunkle, KB3CYL	Nick Yokanovich, K3NY	Rol Anders, K3RA

October 2007 minutes were approved as amended..

ANNOUNCEMENTS:

- HEMARC Field Day CD is available, just ask Chip.
- All members of record should be receiving renewal letters by mail. All low fee/no fee members are required to return their completed forms with the freebie box checked.
- JOTA went very well at the new location. Gary Mauler, Fred, rol, Laurie, Zack, & non-HEMARC member Bob Bruniga helped carry the day.
- The Baltimore ARC will host its annual "It's Free" Mini-hamfest on Wednesday, January 23, 2008, at the Timonium Fairgrounds.

REPORTS:

Treasurer – (Fred) No Report

W2W – Pearl Harbor operating event will be from 1 thru 9 December. We will try to blitz on 7, 8, & 9 December.

QSLs – (Nick) There were 560 outgoing QSL's. Logging computer is down. One paper log was found from operations on 7 November. Are there any more paper logs floating around that need to be transferred into the computer. Our YTD stats show 31,663 QSO's in the log over a period of approximately 9 ½ years. 5BWAS appears to be at a plateau. On CW we need 10 states. On 6 meters we have 10 states already. For DX, we have 2 new countries – Cayman Islands & Equador. It was also noted that there have been not sun spots for 7 weeks as of the meeting date.

Training – (Rol) Examination will be 11 December. All available VE's will be needed at 6:30 p.m. The next Technician Class session will start on the second Tuesday in January (8th), running from January thru March. The next General Class session will run from April thru May.

Station – (Jim) HEMARC now has two full-time HF stations ready to be used by all members. The Tentec Omni-V is connected to the GAP vertical antenna, while the Yaesu is still connected to the beam and dipole antennas + the 6 meter beam. The 2 meter all-mode XCVR is connected to the 2 meter beam The PK232 is not in use at this time. The second computer has logging available for the Tentec station.

Power line noise situation – BG&E was prepared to perform all the necessary repairs in October, but a broken switch stopped work after ½ of the work was done. As of meeting time the switch apparently had not been repaired. BG&E is planning to install a major improvement to said switch. Fingers are crossed for the Pearl Harbor commemoration event.

Wednesday Net – No report.

Fists – No report.

FAR.– (John Paul/Gary) No report, next meeting in December.

Membership – 61 active members (actually no changes were reported). Everyone was encouraged to return their renewal forms even if they given gratis membership due to age.

Correspondence – Thanks to Zack we have a new e-mail listserv which can be accessed using hams@hemarc.com. This listserv will accept e-mail only from members on the list. If you use more than one e-mail account or use a reflector service like arrl.net, please send your active outbound e-mail identification to Zack & Jim so it can be added to the list. An effort will be made to produce a hard copy of the complete membership roster twice yearly.

OLD BUSINESS:

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NEW BUSINESS:

- * Officer Nominations –
 - PRESIDENT Jim, N3GOO
 - EXEC V. PRESIDENT John Paul, AA3WI
 - SECRETARY Norm, WA6ABD
Jim, AB3CA
 - TREASURER Fred, AI3Z

50/50 DRAWING:

No results available.

UPCOMING EVENTS:

- ☺ W2W Pearl Harbor commemoration, 1 through 9 December.
- ☺ Officer elections on 13 December
- ☺ Upcoming programs
 - November club meeting – Rol will present Trends information
 - W2W Pearl Harbor Commemoration; 1 thru 9 December 2007
 - December club meeting – Show & Tell, please sign up with Jim for time on the docket.

HEALTH & WELFARE:

Next regular club meeting will be held on Thursday 10 January 2008 at 1800R (6:00 P.M. local)

The meeting was adjourned at about 1930R (~7:30 P.M.)

These minutes are respectfully submitted by Norman Smith, WA6ABD

The minutes have been duly approved as amended on ___/___/2007 by _____.