

# **JCARC General Meeting Minutes**

**January 8, 2025 @ 7pm**

Cape George Fire Hall

## **Agenda**

PowerPoint available: <https://groups.io/g/jeffhamradio>

Open Files: 202501 JCARC January Face to Face CGFH AH6EZ Shack video.pdf

## **Show & Tell:**

- Online VarAC game shared by Dick AH6EZ.
- Randy KC7SCL shared various Go Kits and offered assistance to anyone interested in building one.

## **Introductions:**

Share your name, call sign, QTH, retired or working, occupation, and other hobbies.

## **Suggestion of the Month:**

- If you have a Technician license, now is the time to get on 10 meters.
- If you have a General + license, now is also the time to get on HF.

Present solar cycle allows easy contacts.

## **Secretary's Report:**

Prior meeting minutes are available upon request

## **Treasurer's Report:**

- End of year bank balance is \$9,995.29.
- End of year 2024 membership was 51 and as of 1/8/25 we have 43 paid members.
- Robin shared a PowerPoint overview of goals, and a summary of the year-end Treasurer's Report submitted to the board. Also presented a Statement of Activity, 2025 Projected Revenues and 2025 Projected Expenses, with a brief discussion on non-profit budget goals.
- JCARC PO Box has moved. New address is PO Box 1366, Port Townsend, WA 98368
- Cost of MoneyMinder has gone up from \$200 to \$300. Board approved purchase of software for treasurer use but needs member approval. Elizabeth KI7AUH motioned to purchase MoneyMinder software for an annual cost of \$300. Mark K6JMM seconded. Motion passed unanimously.

## **Old Business:**

- Elmer Gathering Sundays @ 8pm on the PT Repeater, 145.15. Need new net controls. Easy with or w/out script. Contact Elizabeth KI7AUH if interested.
- Club ZOOM- A benefit to members 24x7x365. Use with just audio to practice CW?  
Meeting ID: 84 6140 7951 NEW Passcode: 163043 NEW  
Dial by your location +1 253 215 8782 US (Tacoma)

## **New Business:**

- Club Library has surplus equipment available tonight.
- CGFH is open Saturday 9-noon (or by appt). Restrooms available and masks are optional.
- D-RIG, A Digital Radio Interest Group is hosted by Andy Stockton K7AHS on the 3d Saturday of each month from 9:30-10:30am. Time available after for troubleshooting, sharing and helping.

- Visit our new and evolving website @ [jcarcwa.org](http://jcarcwa.org), which is maintained by webmaster Adrian Smith K7RJS. Check out the different ways to pay your dues online as well as other Member Services.
- Contact Rich Hill N7TPR if you have not previously received a club name badge.
- New JCARC Ad Hoc committees forming: Contact any board member to join.
  - Cape George Fire Hall- Planning for after June.
  - By-Laws- Last revision was 2016.
  - Field Day- Distribute, planning and execution.
  - Audit- Should be ongoing, not just end of year.
  - Nominating of next year's Board- Should start sooner than October.
- Welcome our 2025 Club Officers-
  - President- Dick Illman AH6EZ
  - Vice President- Mark Saran K7DK
  - Treasurer- Robin Amundson WA7CPA
  - Secretary- Cherel Lopez KK7KRS
  - Director- Andy Stockton K7AHS
  - Director- Richard Hill N7TPR
  - Director- Randy Davis KC7SCL

## **Meeting Adjourned**

**50-50 Drawing:** \$ 25.50 to winner, Randy KCLSL

In addition to cash prize, Dick AH6EZ donated five ARRL Calendars and Randy KC7SCL donated a microphone that were raffled.

## **Program:**

*Ham Shack Tour*, presented by Dick AH6EZ

**Next General meeting : Wednesday, February 5, 2025 @ 7pm**

Respectfully submitted,

Cherel Lopez KK7KRS  
JCARC Board Secretary