

## JCARC General Meeting Minutes

February 5, 2025 @ 7pm

**ZOOM ONLY** Due to snow

**Meeting ID: 884 6140 7951**

**Passcode: 163043**

**Meeting called to order at 7pm**

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

Dick AH6EZ General Meeting presentation: 202502 JCARC February Zoom Only Snow Field Day.pdf

Adrian K7RJS, Field Day Planning presentation: JCARC Field Day 2025

**Moment of Silence for Jayne Marek KJ7KWI, Silent Key, who passed away on January 9, 2025.**

**Show & Tell:** None

**Introductions:** No new attendees.

**Suggestion of the Month:** None

### **Secretary Report: Cherel KK7KRS**

- The Board decided to make both Board and General meeting minutes available on the JCARC website. I have forwarded January to Adrian, who will work towards making that happen. Minutes need to be approved by the Board at the next month's meetings before they can be posted, so expect them to appear at least a month later.
- We are working on cleaning up the member roster data and as e-mails are returned undeliverable, I am reaching out to members to update or correct contacts.

### **Treasurer Report: Robin WA7CPA**

Robin shared a PowerPoint to illustrate her Treasurer's Report.

#### **Financials:**

Beginning Bank Balance 12/31/2024	\$ 9,969.39
Ending Bank Balance 1/31/2025	\$ 9,589.86
January Deposits	\$ 357.73
January Withdrawals	\$ 737.26
Change in Net Assets	- \$ 405.23

### **Membership Report: Robin WA7CPA**

- 53 paid members.
- 2024: 50 Members
- 2023: 44 Members

**Committee Reports:** Known members are included. More members are encouraged and appreciated. Contact any board member to join.

- **CGFH-** Cleaning out and planning for after June.  
Dick AH6EZ. Mark K7DK and John KI7T both have tables at Puyallup Hamfest ,March 8<sup>th</sup>. John and a helper are bringing CGFH equipment to sell for "any offer". Dick discussed the current risk that we

could be asked to vacate the hall. There are two Cape George factions with different goals for the hall. One wants to sell and the other keep. They need 100% approval.

- **By Laws-** Dick AH6EZ, Robin WA7CPA, Cherel KK7KRS
- **Field Day-** Adrian K7RJS, Robin WA7CPA, Connie WW7E, Randy KC7SCL and Larry N7LWM are making progress planning and applying to Fort Worden for two sites. Adrian had a presentation outlining all the plans to date.
- **Audit-** Timeline TBD. Robin WA7CPA, Cherel KK7KRS
- **Nominating-** Should start before October. Minimum three members, not from the board should be included. Robin will provide guidance.

**Old Business:** None

**New Business:**

- JCARC used to be called Evergreen ARC. We have some patches. Does anyone want one?

**Bulletin: Ongoing Events**

- 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.
- Elmer Gathering Sundays @ 8pm on the PT Repeater, 145.15. Need new net controls. Easy with or w/out script. Contact Elizabeth K17AUH 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)

**Meeting Adjourned: 8:30pm**

**50-50 Drawing:** None

**Program:**

*Field Day Planning Presentation 2025, Adrian Smith K7RJS*

- 6/28 Sat midday – 6/29 Sun midday. Set-up Fri 6/27, with tear down on Sun 6/29.
- What is last day we would find out if permit is approved? TBD
- Mission # possible but we should wait to apply till site is approved.
- No generators after 9pm. Will need battery chargers for quiet time.
- We will need to weight guying as we can't put stakes in ground.
- Fort Worden sites could offer attractive possibilities for multiple radio situations and can accommodate many participants while also engaging the public.

**Next General meeting: Wednesday, March 5, 2025 @ 7pm at the Escapee RV Park**

Respectfully submitted,

Cherel Lopez KK7KRS  
JCARC Board Secretary