



Thursday, September 20, 2018

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order – 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – two new applications received from the Technician's Class.
- Technical Presentation: Viewed a Video on Using a Scope to measure the length and impedance of unknown coax.
- Visit by John Humphrey (W4IM) – Candidate for Roanoke Vice Director. He provided a one-sheet write-up on himself, and made himself available after the meeting for questions.
- Visit by Brian Maceyak (KK4CBS) – Wanted to let the club know about the Boy Scouts of America JOTA on 19-20 Oct and the BSA STEM Camporee on Oct 27th from 9:00am-5:00pm. Is requesting that if the Club Members hear the scouts on the air, please respond.
- President's Report - Jay K2YUB
 - Tower Painting – Latest word is that January 2019 is the expectation timeframe to have the antennas back on the water tower.
 - Christmas Party – Stu has reserved the same location as last year's party. Current date is for 14 Dec 2017 (from 6:30pm-9:30pm). Reservations good for 40 persons. No liquor license required this year as the location now has their own license.
- Treasurer's Report - Rob KJ4LWN – Contact the Treasurer for additional information.
- Committee Reports
 - Nominations Committee: Mark Rinehart – Mark reports that the committee currently has candidates for all of the pending positions. A last call for nominations will go out the week of 24 September, thus allowing the Nominations Committee to finalize the recommendations/ballots.
 - Technical Committee / Repeater: Stu Mitchell WA0DYJ – Stu was not present at the meeting, but the latest on the repeater site is that the next step for the club is to pour the battery platform. The required concrete form is being worked on, and the battery platform is expected to take about 18 bags of SacCrete. The pick-up of the new antennas was delayed due to Hurricane Florence, but will take place in the near future now that the storm has passed.
 - Education Committee: Rob KJ4LWN – Rob was not present, but a Technician Licensing Class was held on 7-8 Sept...with two passing the Technician Exam. There will be a General Licensing Q&A session on 5-6 Oct (with testing on 6 Oct). There will also be an Amateur Extra Q&A session on 16-17-18 November (with testing on 18 Nov).

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- Website: Larry Bates – Larry was not present, but it was reported that most of the “lost” files from the Club Website were found, and are being recovered. The Minutes for the last two years were provided to Larry for placement on Web.
 - Member Activities: Kathy KM4TAY – Not present / No Report
 - Membership & Recruitment: Dick Henson KM4OQU – Not present / No Report
 - Ways and Means: Claude W4MLD – Is going to reach out to CFC to find out why the Club has not received the expected funds. Claude is also working with GoFundMe to acquire the funds donated to the Club from this system. He research, and contacting the company, shows the Club needs a Paypal account in order to have the funds transferred.
 - Fleet Watch: Richard N4MZZ – Not Present / No Report
 - Other Committee Business – The Monday Night Net continues on 147.240 at 8:00pm, and then it moves to 146.520, Simplex for any additional check-ins. It is known that the footprint of the repeater has been reduced from its placement at the temporary operating location, but if you are able to check-in, would love to hear from you.
- New Business
- Consideration of New and Reinstatement Members: Kiho Bae / Gordon Rudd: Both were approved for membership in the club.
 - Inquiry was made as to whether OVH had reached out to WWI in reference to standing up a Regional Hamfest, supported by multiple, local clubs once the Prince William Fairgrounds are sold and are no longer available for the Manassas Hamfest. The club reported that no such contact has occurred at this time.
- Date of Next WARC General Meeting
- October 18, 2018 @ 7:30 pm @ Tall Oaks community center.
 - Motion to adjourn: 8:16pm