



Thursday, October 17, 2024

Woodbridge Amateur Radio Club

Agenda for General Meeting

- Call to Order
- Pledge of Allegiance
- Round of Introductions
 - 23 in person, 2 on Zoom
- Call for New Member Applications
 - None this month
- Reminder 50/50 Tickets - George KN4AHN
- Technical Presentation - Mark KV4UC
 - W2AEW Measuring RF Performance of Baofeng UV-5R from YouTube link: https://youtu.be/CUSUEr6YGOW?si=DgNYznQ6RnK-gA_-
- President's Report - Scott KK4SNO
 - Tonight is the Election of Officers, nominees?
 - Reminder for the Club Christmas Party – Brittany's, Thursday, December 19th, \$31/person
 - 6pm doors open, dinner at 7pm
- Treasurer's Report - Rob KJ4LWN
 - Around \$70,000 in the bank
 - Recommended budget
 - Education Committee Report - Rob KJ4LWN
 - All students who tested passed
 - Looking forward to Nov 1-2 for the General class at Bethel UMC. Exam 5-7pm Saturday, Nov 2
 - Technical Committee / Repeater - Stu WA0DYJ
 - Repeater up and running. Batteries onsite. Painting the area where they will be installed
 - Generator injector pump is broken and leaking – new pump parts ordered and delivered. Stu2 will try to fix leak before looking at other options
 - Website – Larry K0LB
 - Minutes updated to September
 - Updated class information online
 - Domain names updated
 - Member Activities - George KN4AHN

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- Oct 18-19 – Work all Germany
- Oct 18 - JOTA
- Oct 20 – Asia Pacific (CW)
- Oct 21-25 – ARRL SCR
- Oct 25 – Zombie Shuffle
- Nov 1-2 – General Class
- Nov 16 – All Austrian Contest
- Nov 17 – Homebrew
- Dec 19 – Holiday Party
- Jan 25 – Sat Class and Winter Field Day
- Jan 25-26 – Winter Field Day
- Other Committee Business?
 - Stu2 is taking names for Holiday Party – Please update Stu if you plan to attend – Payment due by end of November
- New Business
 - Consideration of New Members
 - The Election of Officers
 - President – Bob Szerszynski
 - Vice President – George Waltsak
 - Secretary – Kathy Lamont
 - Treasure – Rob Williams
 - Activities – Kaleb Hornsby
 - Trustee – Jim Hale (not voted member)
 - Board Members – Stu, Larry Bates, Jay, Scott
 - Motion to Waive the 2 Week Notice Requirement to Board: Motion – Mark, 1st – Rob, 2nd – Kathy
 - Motion to Waive the 7-day requirement for the membership: Motion – Larry, 1st – Jerry, 2nd – Mark
 - From the floor – Jay removed himself from the slate
 - Motion to accept the slate: Motion – Mark, 1st – Larry, 2nd - Rob
 - Motion to accepted to nominations: Motion – Mark, 1st – Kaleb, 2nd - Rob
- Date of Next WARC General Meeting
 - November 21st @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn – Motion – Mark, 1st – Kaleb, 2nd - all
- Adjourn – 8:15pm