



Thursday, November 21, 2024

Woodbridge Amateur Radio Club

Agenda for General Meeting

1. Call to Order
2. Pledge of Allegiance
3. Round of Introductions
 - 3 on Zoom, 26 in person
4. Call for New Member Applications
 - John (Scott) Hood, KK4GWU
 - Harold Stouffer
 - Richard Post, N7EMW
5. Reminder 50/50 Tickets – Kaleb, K4LEB
6. Technical Presentation – George, KN4AHN
 - Stub Filters
7. Committee Reports
 - a. President's Report – Bob, KV4MJ
 - i. Tech presentations at each meeting which will help to further our skills – if you have thoughts or ideas of topics, please reach out
 - ii. Club activity each month – Jan Winter Field Day and Sat Ops
 - iii. Hoping to grow the membership in our club due to activities and topics shared
 - b. Treasurer's Report - Rob KJ4LWN
 - i. Bank account, budget, transitions
 - ii. Not increasing dues - \$36 for this coming year
 - c. Education Committee Report - Rob KJ4LWN
 - i. Upcoming Winter Field Day/Sat Ops – Jan 26 at Bethel Methodist Church
 - d. Technical Committee / Repeater - Stu WA0DYJ
 - i. Repeater and Echolink up and running
 - ii. Tested alarm
 - iii. New batteries and installed and running – want to run a test soon to see how well batteries operate and match estimated time (somewhere between 2-5 days without power)
 - iv. Generator is back together and running, without leaking
 - e. Website – Larry K0LB
 - i. Updated through October with meeting minutes
 - ii. Officers have been updated
 - iii. ARRL updated with new officers
 - iv. Notes for Sat class on website

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- v. Contest results:
 - 1. Field Day – 1st in Class 8A, 33rd overall in all of Field Day. 42 people participating
 - 2. UHF/VHF – June 2024 – Limited MultiOp Class (44,157 points) – 14th overall Nationwide, 10th place in our class Nationwide. Only operated 6m
 - 3. UHF/VHF - Sept 7,289 – 9th in VA, 17th Nationwide (2 person ops)
 - 4. Save the Date: June 14-16, 2025 – UHF/VHF Contest
 - f. Member Activities – Kaleb, K4LEB
 - i. Dec 19 – Holiday Party – Brittney's \$31/person
 - ii. Jan 25 – Sat Class and Winter Field Day
 - iii. Jan 25-26 – Winter Field Day
 - g. Other Committee Business?
8. New Business
- a. Consideration of New Members
 - a. New members unanimously approved
 - b. Budget Review
 - i. Income - \$36/person = \$2700 for the year, ham fest, donations = \$3000
 - ii. Debits – around \$2800
 - 1. Field Day costs
 - 2. Hamfests
 - 3. Meeting room
 - 4. Repairs
 - 5. Website renewal
 - 6. Repeater facility, cell hotspot
 - 7. Dominion Power
 - 8. Taxes PWC
 - 9. Misc Expenses
 - iii. Motion to accept as modified – Jerry Fort
 - 1. 2nd – Mark
 - 2. Motion Passed
9. Date of Next WARC General Meeting
 - December 19th – Holiday party at Brittney's 6pm
 - Next in regular meeting – January 16th at Tall Oaks, LRPR
10. Motion to Adjourn – Motion - Larry, 2nd Mark
11. Adjourn – 8:59pm