

## **Woodbridge Amateur Radio Club**

## Agenda for General Meeting

- Call to Order 7:30pm
- Pledge of Allegiance
- Round of Introductions 4 on Zoom, 27 in person
- Call for New Member Applications none
- Reminder 50/50 Tickets Kaleb K4LEB
- Technical Presentation Handheld BTech UV-PRO Kaleb K4LEB
  - · Shared info about how radio works, interface with phone
- President's Report KV4MK Bob
  - We need you. We need some of your time and effort to get things accomplished. We don't need you to be expert at something, we need your best effort.
  - Treasurer's Report Rob KJ4LWN
    - \$19,090 in account
    - Next month will be our next budget review
  - Education Committee Report Rob KJ4LWN
    - Looking for date for next class, likely in January (either Tech or General class offering)
    - VE sessions moving to Exam Tools instead of paper
  - Technical Committee / Repeater Mark KV4UC
    - Groups:io for repeater information W4IY Repeater
    - Purpose: to share repeater knowledge for others to have
    - Group has multiple messages, features, current capabilities, and future requests
  - Membership & Recruitment Rob KJ4LWN nothing to report
  - Member Activities Kaleb K4LEB
    - JOTA
    - Oct 25-26 CQ DX Worldwide
    - Nov 8 Repeater shack battery removal/replacement
    - Dec 18 Holiday Meeting at Brittney's
  - Web Site Larry K0LB
    - Sept Minutes updated
    - WARCPOTA info updated for the event (but now removed due to past event)

- Other Committee Business?
- New Business
  - WARCPOTA went well for those who participated
  - Motion to waive notification of slate for next year's officers.
    - Motion to waive Mark, 2<sup>nd</sup> Rob
    - Motion Approved by all
  - Election of Officers for 2025-2026
    - President Bob Szerszynski, KV4MJ
    - Vice President GeorgeWaltsak, KN4AHN
    - Treasure Rob Williams, KJ4LWN
    - Secretary Kathy Lamont, KM4TAY
    - Activities Managers Kaleb Hornsby, K4LEB
    - Board Members Stu Mitchel, WA0DYJ; Scott Bogart, KK4SNO; Larry Bates, K0LB
    - Motion to approve by acclimation the entire ballot- Mark, 2<sup>nd</sup>
    - Motion Approved by all
    - Approved complete slate voted and approved by all
  - Discussion about possible events for members (Fox Hunt, Antenna building, Winter Field Day)
  - · Reminder to send out letters to antennas for HOA
  - Consideration of New Members
- Date of Next WARC General Meeting
  - 20 November 2025
- Motion to Adjourn Motion Scott, 2<sup>nd</sup> Mark
- Adjourn 8:39pm