



Thursday, March 16, 2017

Woodbridge Amateur Radio Club

Minutes of WARC General Meeting

- Call to Order – Called to order at 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – Two new member applications were presented for acceptance: George Waltsak (KN4AHN) and Madalyn Waltsak (KN4AVC)
- Reminder 50/50 Tickets – Jack was out, Stu filled in.
- Technical Presentation – The night's presentation was provided by Mark Rinehart (KV4UC). The presentation was Kick-off for Field Day, 2017 (which will occur on 24-25 June 2017).
- President's Report - Jay (K2YUB)
 - Terry McCarty Status – Terry is home, and continues to progress. Several of the club members have visited Terry, but he would love to have more
 - *Conex for storage at repeater site* - No updates available
 - *Water tower to be painted* – No updates available

Expected to cost the club \$10,000.00 for new antennas, possible hardline, and labor for removal/installation

Alternate repeater site - Stu (WA0DYJ) is looking for alternate sites to install the repeater while the water tower is being painted. Possible recommendations include putting the transmitter at Stu's place, or somewhere else high.

 - Treasurer's Report - Rob (KJ4LWN) – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - Stu (WA0DYJ) – No report beyond the Repeater were operational.
 - Education Committee - Rob (KJ4LWN) – Completed the General Licensing Classes. April 8th will have a final review, and then testing. There will be a Technician Licensing Class on June 2-3, students needed. Rob also reminded the members of the 24-hour Run on April 28-29 and the 4th of July Parade as upcoming events.
 - Member Activities - Kathy KM4TAY – VA QSO party

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WWI Table at Winterfest Kathy/Mark – Sunday, March 19th from 8am-1pm. WARC is at table C7, OVH will be at table C17. Club is still looking for donations for the table.

- BBHN Committee – Still need someone to handle this
- Membership & Recruitment – Dick Henson KM4OQU / No report
- Ways and Means / CFC - Claude W4MLD – 2017 CFC submission is still in review
- Fleet Watch - Richard N4MZZ – No report
- Other Committee Business – Tax Returns have been filed and were accepted.
- New Business
 - Consideration of New and Reinstatement Members – Motion to accept the two new applications for membership that were received earlier was made, and seconded. The vote was pass unanimously.
 - Antenna Party for Terry (WA5NTI) on 25 March 2017, with a rain day of 1 April 2017. This will move the antenna to a different location and allow Terry to setup his radio on the first floor of his residence.
 - 50/50 Drawing – Ticket 7257 was drawn. \$17.00 was given to the club.
 - Anonymous member donation for the Hamtietam club at Antietam Elementary School – Portable Mast, Eagle 1 Antenna, and ground plane plate with radials.
- Date of Next WARC General Meeting
 - April 20, 2017 @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn
- Adjourn