



Thursday, April 20, 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 – Had one new application (Jim O'Rourke) but person was not at meeting
- Reminder 50/50 Tickets - Jack WD4KOF
- Technical Presentation – The night's presentation was provided by Rob (KJ4LWN). The topic covered was Radio Frequency Interference (RFI) Mistakes, Myths, and Misunderstandings.
- 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 approved. Discussion was held as to where to get a Conex Container. The Port of Baltimore, MD was mentioned as we a place on Wellington Road. Stu (WA0DYJ) was provided some information for further research
  - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Stu WA0DYJ – Reported in the expected repeater move for the water tower painting. The spare system is functional. The 440/220 systems may be inactive during the water tower painting period. The 2M repeater is expected to be “offsite” for about 6 months. Stu is still looking for a temporary transmitter site. He has offered space on his tower if nothing else is available. As of this report, the expected timeframe of this need is March 2018. There was discussion as to whether another water tower could be used, but it is believe that the Service Authority is repainting all of the towers.
  - Education Committee - Rob KJ4LWN – Rob reported the finals numbers from the General Licensing Class and recent testing session. Was happy to report 6 new General Class and 1 new Amateur Extra.
  - Member Activities - Kathy KM4TAY – Short report in Winter Fest, and Mark (KV4UC) provided a brief Field Day update to include the scheduling of Field Day Band Captain Meetings, and the need for a GOTA Band Captain and someone to Message handle.  
WWI at Winterfest Report Kathy – table brought in \$160.00
  - BBHN Committee – Still need someone to handle this / No volunteer yet.
  - Membership & Recruitment – Dick Henson KM4OQU – No Report

Thursday, April 20, 2017

- Ways and Means / CFC - Claude W4MLD – CFC 2016 fund received (\$2295.\*\*), nothing additional on the 2017 submission.
- Fleet Watch - Richard N4MZZ – Richard was not at the meeting / No report
- Other Committee Business?
- New Business
  - Consideration of New and Reinstatement Members – No action required
  - 50/50 Drawing – winner was Stu (WA0DYJ), \$17.50 to the club.

Date of Next WARC General Meeting

- May 18, 2017 @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn
- Adjourn at 9:08pm