



Thursday, May 18, 2017

Woodbridge Amateur Radio Club

Minutes of WARC General Meeting

- Call to Order – Meeting called to order at 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – No applications were presented.
- Reminder 50/50 Tickets - Jack WD4KOF
- Technical Presentation – Night presentation was provided by Scott Bogart (KK4SNO). The topic was on Digital mode, and geared towards Field Day operation.
- President's Report - Jay K2YUB
 - Terry McCarty Status – Jay K2YUB - Terry continues to improve, at little bit at a time. Several of the club members have visited Terry, but he would love to have more.
- Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - Conex status - Stu WA0DYJ – Propagation is allowing the 2M machine from Baltimore to come in the WARC 2M machine. Work was performed on the 220 Machine and it is fully functional again. No additional report on the Conex status.
 - Education Committee - Rob KJ4LWN – Not at meeting / No report
 - Member Activities - Kathy KM4TAY – Manassas Hamfest, Jun 4 / WV QSO Party, Jun 17 / Kid's Day Contest, Jun 18.
 - BBHN Committee –Peter Pohl (N6AIX) accepted the lead on this committee – No report
 - Membership & Recruitment – Dick Henson KM4OQU – No Report
 - Ways and Means / CFC - Claude W4MLD – Nothing new on the CFC Submission for 2017/2018.
 - Fleet Watch - Richard N4MZZ – No Report
 - Field Day Committee – Porta-Johns have been ordered, Posters were provided for advertisement, Band Captain Roster was provided for review/adjustments.
 - *MOTION* (submitted by Mark Rinehart (KV4UC) Request the club authorize the expenditure of up to \$200.00 of Club Funds to cover food for Field Day*. Seconded by Larry Bates (K0LB). Passed unanimously.
- New Business

Thursday, May 18, 2017

- Consideration of New and Reinstatement Members – No Action required
- Jay Aldridge (WB5OOD) – Final Meeting with WARC before leaving for TX. Provided his thanks to the Club Members for everything and stated he would listen for us on the airwaves.
- 50/50 Drawing - Jack WD4KOF - Won by Haley, \$9.00 to the club.

Date of Next WARC General Meeting

- June 15, 2017 @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn
- Adjourn