



Thursday, Jun 15, 2017

## Woodbridge Amateur Radio Club

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### Minutes for 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 application received
- Reminder 50/50 Tickets - Jack WD4KOF
- Technical Presentation – Had multiple presentations this night. First was Mark Rinehart (KV4UC) with the final Field Day Preparation for 2017. At the end of the presentation, it was noted that the Lake Ridge Parks and Recreation Authority planned to have a photographer on-site at Field Day and Photo Releases would be needed. The second presentation was by Rob Williams (KJ4LWN) in reference to the Dale City 4<sup>th</sup> of July Parade support.
- President's Report - Jay K2YUB
  - Terry McCarty Status – Jay K2YUB – No visits had been made of recent (at least not by those present). Terry did make it to the Manassas HamFest (was at the 4H Lounge). He continues to improve slowly.
  - Treasurer's Report - Rob KJ4LWN - Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Conex status - Stu WA0DYJ – Repeater continues to work well. Work was finalized on the 220 Machine. Club is still looking into a way to complete the required antenna removal for the Water Tower painting (and per George Waltsak (KN4AHN) the hardline will also need to be removed). The club currently have a battery bank at the repeater shack that will cover repeater operations for 4-5 days. A 2KW generator was purchased to supplement this backup. The generator will be stored at the repeater shack, fuel will not be stored. An inquiry has been raised as to whether the Conex Storage unit (once purchased and placed) would be able to remain in place during the Water Tower painting project, and may affect the timeline for the Conex purchase.
  - Education Committee - Rob KJ4LWN – Technician Class was completed on Jun 2-3. There were 2 students in the class. There were 6 testees during the testing session.
  - Member Activities - Kathy KM4TAY - Not Present / Sent a reminder about the WV QSO Party on 17 June and the Kid's Day on 18 June.
  - BBHN Committee – Peter Pohl N6AIX – Not Present / No report
  - Membership & Recruitment – Dick Henson KM4OQU – No Report

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- Ways and Means / CFC - Claude W4MLD – There was a problem with the Performer 990 form that was submitted, in which a required box was left unchecked and needed to be corrected. This correction was made, and resubmitted. The club is back to standby mode. A review of the past 3-4 years submission shows the box that was left unchecked this year had been left unchecked in the previous year, but apparently these were errors that just slipped through.
- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business? - None
- New Business
  - Consideration of New and Reinstatement Members – No required
  - 50/50 Drawing - Jack WD4KOF – Ticket 703 won, \$16 to the club
  - Proclamation for Amateur Radio Week in the County to be presented on Tuesday, 20 Jun 2017 at the 7:30pm meeting of the Board of Supervisors.
  - Club presented Rob Williams (KJ4LWN) a Certificate of Appreciation for his assistance with the 4H exhibit at the Prince William County Fair in 2014. This certificate had been running around in the President's briefcase and was just found again to be presented.

Date of Next WARC General Meeting

- July 20, 2017 @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn
- Adjourn at 8:23pm