



Thursday, Jul 20, 2017

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order – 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – None received
- Reminder 50/50 Tickets – Roger took the bucket for the night
- Technical Presentation – Mark Rinehart –Field Day Final Report – Great report on the events of Field Day. Recommend an N1MM coach, testing equipment prior to Field Day, and several other items in presentation.
- President's Report - Jay K2YUB
 - Terry McCarty Status – Jay K2YUB – Jay visited Terry on Jul 20, he is still progressing slow and steady. He made a visit to the Manassas Hamfest and to the Field Day site. He continues to work in strengthen his right side, and is starting speech therapy again.
 - Water Tower Painting – No update available on the water tower painting.
 - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - Conex status, trailer inspections- Stu WA0DYJ – Stu was not present at the meeting and no one else was able to provide any further report on the Conex Storage Container. There was discussion on whether the container would be able to remain on site during the water tower painting, else it makes more sense to hold off on the container until the painting is complete. Two of the trailers have been inspected...need someone with a larger truck to pull the big trailer down for inspections. Bob (KV4MJ) has offered, and will as Carl (WB4ZNH) has offered.
 - Education Committee - Rob KJ4LWN – Rob showed the EclipseMob Eclipse antenna kit, and discussed how the process would work. No additional activity information was provided, though Rob is looking to have a General Class Question Run-thru session.
 - Member Activities - Kathy KM4TAY – Station W0W will be on the air Nov 10-12. Eclipse QSO Party on 21 August
 - BBHN Committee – Peter Pohl N6AIX – Not Present / No Report
 - Membership & Recruitment – Dick Henson KM4OQU – Not Present / No Report
 - Ways and Means - Claude W4MLD – CFC application is still under CFC review.
 - Fleet Watch - Richard N4MZZ – Not Present / No Report

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- Other Committee Business? – Berryville Hamfest table – Does the club have any items to sell? Will be providing information on the club at the hamfest.
- New Business
 - Consideration of New and Reinstatement Members – Not required.
 - 50/50 Drawing – won by Evan - \$11 to the club. – Rob (KJ4LWN) will take over the pot from Jack for no.
 - Had discussion regarding the possibility of raising fund via a request of funds from each member (in response to expected cost of water tower action).

Date of Next WARC General Meeting

- August 17, 2017 @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn
- Adjourn – 8:13pm