



Thursday, Aug 17, 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 – Rob
- Technical Presentation – Rob presented two presentations: one on the MCM Mini-Tri/12K support and the other on the 21 Aug Eclipsepedition (RF Experimenting, required safety with the eclipse, samples of the EclipseMod antennas, and discussion reference KC4DV's and ARRL's QSO Parties)
- President's Report - Jay K2YUB
 - Terry McCarty Status – Jay K2YUB – minimal update
 - Tower Painting - Spring 2018 – Jay is working w/ Service Authority (SA) to get a rider on the SA Contract for the antenna removal
 - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - trailer inspections- completed Stu 2 Carl Henson -
 - Repeaters are still functional.
 - The Club trailers have been fully inspected, and was recommended that we shift the trailer inspections to just after Field Day.
 - County Risk Management is pushing to have the Club Trailers removed from their current storage location. Unsure if it was due to the expired inspections or for other reasons. Brian Misner (County Emergency Coordinator) is trying to work with the County for us
 - Education Committee - Rob KJ4LWN – Technicians “Fire Hose” Class on 27-28 October, looking to hold a 1 day General Class Question Review and Test sometime in November
 - Member Activities - Kathy KM4TAY – 19 Aug North American QSO Party, 20 Aug Rookie Roundup, 21 Aug Eclipse QSO Party
 - BBHN Committee – Peter Pohl N6AIX – Not Present / No Report
 - Membership & Recruitment – Dick Henson KM4OQU – Not Present / No Report

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- Ways and Means - Claude W4MLD - CFC application is still in review
- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business? – Larry (K0LB) reported there will be a Ham Radio Demonstration at the County Fair on Saturday (19 Aug) near the 4H Children's Barn. Seeking volunteers. Mark (KV4UC) stated that due to lack of interest, the Elmering sessions being suspended.

- New Business

- Consideration of New and Reinstatement Members – No action required
- 50/50 Drawing - Number 5777 / Won by Rob. Total of \$14.00 all given to the club.

Date of Next WARC General Meeting

- September 21, 2017 @ 7:30 pm @ Tall Oaks Community Center (Scot Bogart to preside)
- Motion to Adjourn – Presented by Larry, seconded by Roger
- Adjourn – 8:29pm