



Thursday, September 21, 2017

## Woodbridge Amateur Radio Club

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### Agenda for General Meeting

- Call to Order – 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – None provided
- Reminder 50/50 Tickets -
- Technical Presentation – No presentation was provided due to lack of equipment
- President's Report – Scott (KK4SNO)
  - Terry's Status – Rob visited on Sunday. He worked with Terry on the IC7000. Rob stated there has been good improvement and that Terry is continuing to physically improve. Terry's speech is still slowly improving. Terry is planning to listen on the Radio, but will most likely not be transmitting in the near future. Mark also visited Terry on Saturday. Stated that Terry is about 50% recovered.
  - Election of club officers in October.
    - Contact Mark, KV4UC to nominate yourself or someone you know to run for office
  - Treasurer's Report – Rob, KJ4LWN – Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Stu WA0DYJ – Stu was back, but had not made it to the Repeater Shack... the best he could report at this time was that the repeaters were still functional. He plans to visit the repeater shack within the next week to check things out.
  - Education Committee - Rob KJ4LWN – Technician Class “Fire Hose” session 27-28 Oct (7-10 on 27 Oct, and 8am-5pm on 28 Oct...with testing to immediately follow). General Class Questions and Answer Review with testing to follow on 7 November.
  - Member Activities – Kathy, KM4TAY – CA and PA QSO parties 14 Oct / NY QSO party 21 Oct / School Club Round up 16-20 Oct. ISS Contact with Antietam Elementary School is unofficially set for the week of 11-17 Dec 2017. Hamtietam Club is looking for assistance in presenting more technical presentations roughly once a month.
  - BBHN Committee - Peter Pohl N6AIX – Not Present / No Report
  - Membership & Recruitment - Dick Henson KM4OQU – Present but No Report
  - Ways and Means - Claude W4MLD – Original submission was denied due to missing Board of Directors/Trustee information. This was caused due to a resubmission that Claude completed to correct an

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error, and the system appears to have removed the Board of Director/Trustee information. Claude corrected the second error, reviewed everything, and resubmitted again.

- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Nominating Committee – Mark KV4UC – See President’s Report section
- Other Committee Business?
  - Still seeking Chairman for Field Day. KV4UC highly recommended that whoever is going to step up due so quickly, as it takes about 9 months to work all required actions.
  - Removal of the antennas from the Water tower is still on the horizon (currently slated for April 2018, with no additional new information), and we will either need to find a way to raise monies, or the current bank account will be liquidated by action.
- New Business
  - Christmas Party – Stu has reserved the same location as last year’s party. Current date is for 14 Dec 2017 (from 6:30pm-9:30pm). Reservations good for 40 persons. No liquor license required this year as the location now has their own license. Sought approval to keep this reservation. **\*MOTION\*** - Motion was made by Stu to approve the planned location and date for the Christmas Party. Seconded by Mark (KV4UC). Passed unanimously.
  - Presentations for next meeting will be presented by Rob (KJ4LWN) - Commercial Radio Station in a Hurricane and Terry (KC4DV) - Solar Eclipse QSO Party.
  - Larry (K0LB) is still listed at ARRL POC for club, would like this to be corrected.
  - Had a couple contacts (one online, one at meeting) seeking assistance in trying get make contact with Puerto Rico. Rob (KJ4LWN) took messages and was going to get them passed through the Traffic Net.
  - Paul (N2PJ) reported that the JOTA setup has been cancelled for this year. The Scout District shifted the Camporee off of JOTA week this year, and thus the scouts will not be at camp on JOTA week.
  - Consideration of New and Reinstatement Members – No Action required.
  - 50/50 Drawing – Won by Terry (KC4DV) - \$15 – Donated to Club.
- Date of Next WARC General Meeting
  - Election of Officers / Budget to be voted on at November Meeting
  - October 19, 2017 @ 7:30 pm @ Canterbury Woods Community Center
- Motion to Adjourn – Larry (K0LB) / Seconded by Bill (KG4URW)
- Adjourn – 8:20pm