



Thursday, Oct 19, 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 Williams
- Technical Presentation – Eclipsepedition, Terry (KC4DV) / Commercial Radio Station during Hurricane Harvey, Rob (KJ4LWN)
- President's Report - Jay K2YUB
 - Terry McCarty Status – Jay K2YUB – Minimal Update. Progress appears to have plateaued. Would love to have visits.
 - Tower Painting spring 2018 - President formed a Committee to address the upcoming requirements regarding the Water Tower. Based on requirements from the Service Authority, the building, hardline and antennae must be moved. Jay has been working with Service Authority and is trying to get the Telecom Agencies to cover most of the cost as a donation. The hope is our cost will only be the Antennas and Hardline. Currently, the plan is that the repeater shed may need to be moved as soon as 1 November – 1 December.
 - Water Tower Committee: Stu Mitchell(Chair) , Mark Rinehart, Rob Williams, Larry Bates, Mark Mabardy
 - Field Day Chairperson is still needed. No Volunteer accepted the position. Jay stated that if we do not get a Chair in the near future, the Club may need to cancel Field Day in 2018.
 - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater – Not Present / No Report
 - Education Committee - Rob KJ4LWN – Technician Class Licensing Class on 27 – 28 Oct, with testing from 5-7pm on 28 Oct. General Class Licensing Class Q&A session on 11 Nov, 8-5pm, with testing to follow.
 - Member Activities - Kathy KM4TAY – NY QSO Party on 21 Oct, CW Sweepstakes on 4-6 Nov, Phone Sweepstakes on 18-20 Nov.
Test of ARISS – needs 200ft LMR400 for primary station and 200ft RG-8 coax for backup stations (required by ARISS). Seeking Club's assistance. Club agreed to provide the 200ft RG-8 coax from trailers. Jay was going to work with Kathy to get her the coax.
 - BBHN Committee – Peter Pohl N6AIX – Not Present / No Report

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- Membership & Recruitment – Dick Henson KM4OQU – Not Present / No Report
- Ways and Means - Claude W4MLD – We have been accepted. Our CFC Number is the same as before – 92154. Retirees may contribute. Donations cannot exceed \$9,999.99 per individual. Credit Cards maybe used to pay donations, with a minimum of \$10.00. Minimum monthly donations is \$1.00
- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business:
 - Winter Field Day – had discussion as to whether the Club wanted to participate in Winter Field Day. It was decided that, due to the fact this would occur during the critical time for the Repeater move, that we would not participate in Winter Field Day.
- New Business
 - Elections – Elections were held with all current Officers being voted in for another year. The officers are as follows:
 - President – Jay (K2YUB)
 - Vice President – Scott (KK4SNO)
 - Treasurer – Rob (KJ4LWN)
 - Secretary – Tom (W4PIO)
 - Activities Manager – Kathy (KM4TAY)
 - Directors:
 - Stu (WA0DYJ)
 - Ray (AA4SI)
 - Larry (K0LB)
 - Trustee – Jim W4IY
 - Consideration of New and Reinstatement Members – None received, so no action required.
 - 50/50 Drawing - won by Drue (KM4DLU) / received total of \$39.00, club received \$19.50
- Date of Next WARC General Meeting
 - November 16, 2017 @ 7:30 pm @ Tall Oaks Community Center
 - Motion to adjourn – 9:00pm