



Thursday, Nov 16, 2017

## Woodbridge Amateur Radio Club

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### Minutes for General Meeting

- Call to Order – 7:30 pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation – Satellite Communication, Scott – KK4SNO, Winter Field Day, Rob – KJ4LWN,
- President's Report - Jay K2YUB
  - Terry McCarty Status – Jay K2YUB – No Report for update
  - Field Day Committee Chairman
  - Tower Painting – Has been postponed til Fall 2018. Stu WA0DJY, and others have surveyed the top of the tower via drone. Battery move will be an effort. Club has a few locations to put the repeater during the tower paint. Current plan to put 2M at WA0DJY, the 70cm at the Aux location, and the 220 at While the three repeaters would be at three different locations, the 2M location would allow for roughly the same coverage. Question was raised concerning whether the building to be moved...answer is yes, but will need all-terrain crane to move it, and will need to pour a new pad. Need a place to put 14 glass case batteries (indoors). New antennas are expected to cost \$5k, new hardline expected to cost about \$8k. Tower Committee Stu Mitchell(Chair) , Mark Rinehart, Rob Williams, Larry Bates, Mark Mabardy  
PWCSA needs list of what support we need. Tour of site and interior of our facility. Jay going to try to set up a meeting the first week of December.
  - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
    - \***MOTION**\* Approval of \$600 for additional DR-2X Yaesu repeater (for 440mhz). Rob presented the motion, Mark (KV4UC) seconded, Motion passed.
    - \***MOTION**\* 2018 Budget – Budget was reviewed, and motion was made to approve the 2018 Budget as it was presented. Motion was made by Mark (KV4UC), and seconded by Ray (AA4SI). Motion was approved unanimously.

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Tower Budget – Pending information from the Tower Committee

- Committee Reports

- Technical Committee / Repeater - Stu (WA0DYJ) Beyond planning repeater move, not much to report. Repeaters are still active.

Xmas Party – Full subscribed to (40 persons expected), about half have paid. Stu (WA0DJY) is looking for others payments

- Education Committee - Rob KJ4LWN – 12 new technicians and one new General during the 28 Oct Technician Class, and 7 new Generals during the General class Q&A class on 11 Nov.
- Member Activities - Kathy KM4TAY – Not Present / No Report
- BBHN Committee – Peter Pohl N6AIX – Not Present / No Report
- Membership & Recruitment – Dick Henson KM4OQU – No Report
- Ways and Means - Claude W4MLD – Not Present / No Report
- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business? Nothing Presented.

- New Business

- Consideration of New and Reinstatement Members- No action required
- Discussion about automatic reinstatement of older member status if Dues were received, but was brought out in the discussion that per the By-Laws, the membership must vote reinstatement. A work around would be to create a membership request once dues were made, and present them at the next Club Meeting. The persons in question would not need to present to be voted in.
- 50/50 Drawing – Won by Scott (KK4SNO) / \$16.50 to the club.
- January Meeting at Tall Oaks.

- Date of Next WARC General Meeting

- December 14, 2017 @ 7:30 pm @ Westminster Center
- Motion to adjourn – 8:31pm