



Thursday, Jan 18, 2018

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order – 7:28pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – None Received
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation: Winter Field Day (presented by Rob Williams); Satellite contacts (presented by Kathy Lamont)
- President's Report - Jay K2YUB
 - LRPRA 20 January , Winter Field Day January 27 activities
 - Field Day Committee Chairman – still need one
 - Tower Painting: Expected to occur in Fall, 2018 – progress continues.. more to be reported in Technical Committee Report
 - Tower Committee Stu Mitchell (Chair) , Mark Rinehart, Rob Williams, Larry Bates, Mark Mabardy
 - Tour of site and interior of our facility.
 - Treasurer's Report - Rob KJ4LWN - Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - Stu WA0DYJ – The committee is awaiting the estimate cost for the cabling, antennas, and tower climb. This will be presented to the commercial entities onsite as well as the Services Authority for possible assistance in covering the cost.

Preparations for move from water tower – Bldg Drawing has been completed and submitted. Need a location to store the second battery bank. Looking for something local, and preferably indoors.

Repeater test – New repeater has been installed at Stu's (WA0DYJ) house. This will be active 1/19-1/21, 2018. Please provide signal reports to assist with tuning and configuration adjustments. The 220 will also be moved to Stu's House, and it is planned to move the 440 machine to the Auxiliary site on the hotel.
 - Education Committee - Rob KJ4LWN – Currently planning a Technician Class in May, 2018.
 - Winter Field Day – mainly covered during presentation, but additional questions and answers.

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- Club to host an information table at the LRPRA Open House on 20 Jan 2018
- Member Activities - Kathy KM4TAY – ARISS report – Students at Antietam Elementary School had a successfully contact with the ISS, and is greatly appreciative of all the support the WARC provided to them to make this happen. It was truly a once in a lifetime event for the students.
- BBHN Committee – Peter Pohl N6AIX – Not Present / No Report
- Membership & Recruitment – Dick Henson KM4OQU – Present / No Report
- Ways and Means - Claude W4MLD – CFC Closed on 12 Jan 2018, Claude is working on the 2018 Submission. Claude has also stood up a Go Fundme page in support of the Tower Move. Page currently has received about \$600.00 in funding.
- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business? - Stu (WA0DYJ) reports that the IRS has accepted the Club's Tax Report.
- New Business
 - Terry (KC4DV) – Presentation of cabling tools to the club.
 - Consideration of New and Reinstatement Members – Richard Spargur – Reinstatement.
 - 50/50 Drawing - \$19 – 896 (Bill – KG4URW)
 - Kathy (KM4TAY) – School Club Round-up, Feb 12-16 2018.
- Date of Next WARC General Meeting
 - February 15, 2017 @ 7:30 pm @ Canterbury Woods.
 - Motion to adjourn – Motion by Bill / Seconded by Scott – Adjourned 8:38pm