



Thursday, Feb 15, 2018

## Woodbridge Amateur Radio Club

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### Minutes for General Meeting

- Call to Order – 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – Received application for Peter Rutledge (N4CXQ)
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation: D-Star Introduction by Scott (KK4SNO)
- President's Report - Jay K2YUB – Brief update on Terry McCarty.
  - Field Day Committee Chairman – still need one – No volunteers step up at the meeting
  - Tower Painting Fall 2018 – to be covered in Technical Committee Section
  - Treasurer's Report - Rob KJ4LWN - Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Mark KV4UC - Repeater is functional, and testing has been done on the back up repeater to be used while water tower is being painted.

#### Preparations for move from water tower:

- Larry (K0LB) need a Power of Attorney from Service Authority in order to have concrete pad poured.
- Tower Contractors have received the Statement of Work (SoW)
- AT&T may be willing to reimburse WWI for the cost spent on this action
- There are still questions in regards to the movement of the repeater shack
- Service Authority has been in touch with Brian Minzer, and he has been providing information on WARC, and what they provide to the community.

Repeater test: Mark (KV4UC) repaired the blown finals on the backup repeater... has been working to deal with the issue of de-sensitivity that has been occurring at Stu (WA0DYJ) location. Continues request to provide signal reports as the backup repeater is brought online for testing.

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- Education Committee - Rob KJ4LWN – Technician Class to be held in May or Early June.
  - Winter Field Day: Had a good turnout for Winter Field Day. It was more of a Show & Tell, with some informational classes provided vs. a contest event. Held an impromptu Testing session and gained 3 new General Class operators from it.
  - LRPRA table: The club hosted a table at the LRPRA Open House. This provided a good opportunity for the club to build better relationships with the community, and to promote the Winter Field Day event.
  - The club did not host a table at FrostFest, and it appears it may not host one at Annandale either.
- Member Activities - Kathy KM4TAY – North American QSO Party 25 Feb, North Carolina QSO party on 26 Feb, other upcoming events include the 24 Hour Run support, the Overnight Run support, and the Dale City 4<sup>th</sup> of July Parade support.
- BBHN Committee – Peter Pohl N6AIX (dissolve?) – Peter was not present. After discussion with the club, a motion was made to suspend the BBHN Committee for the present and resurrect it again if more interest/activity is gained in the future.
- Membership & Recruitment – Dick Henson KM4OQU – Present / No Report
- Ways and Means - Claude W4MLD – Claude has completed the filing of the Club's application for the 2018 CFC
  - **\*MOTION\*** Recommend club reimburse Cladue Winters the \$340.00 he spent of his own funding in the processing of the 2018 CFC application (made by Mark KV4UC / seconded by Scott KK4SNO. Motion passed
- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business?
- New Business
  - Maddi (KN4AUC) is looking for an HF Antenna for the VA QSO Party. Requested any club members that may be able to help her, let her know.
  - Consideration of New and Reinstatement Members - **\*MOTION\*** Motion made to accept the application of Peter Rutledge and install him as a member of the club. (made by Mark KV4UC / seconded by Bill KG4URW). Motion passed.
  - 50/50 Drawing - \$21 – 922
- Date of Next WARC General Meeting
  - March 15, 2018 @ 7:30 pm @ Tall Oaks community center.
  - Motion to adjourn – Motion by Bill KG4URW / Seconded by Scott KK4SNO – Adjourned 8:34pm