



Thursday, March 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 – None received
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation: Field Day 2018 Rob Williams / HF Shack Setup – Steve Halleman
- President's Report - Jay K2YUB
  - Field Day Committee Chairman – Rob Williams has filled this position
  - Tower Painting fall 2018 – awaiting PWCSA paper work for Building Permit
  - Treasurer's Report - Rob KJ4LWN - Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Stu Mitchell WA0DYJ – Primary repeater continues to function well. The backup repeater has been stood up at Stu's place, and issues encountered are still be worked on. The expected coverage at the temporary location will not be as good as our primary location, but it will cover the bulk of our main concern.  
Preparations for move from water tower – Overall estimated cost for the repeater move is around \$17,000.00. Estimated cost for the tower climb is \$4800. It has been recommended that we may wish to start ordering the Hardline and new antennas. The tower climber will run the new conduit down the tower. The current repeater shack may become an issue to the overall project as it sits in the pathway of several other actions expected to occur in the near future. Shack may need to be moved sooner than later.
  - Education Committee - Rob KJ4LWN – Technician licensing class to be held the end of May. Further information to follow in the future.
  - Member Activities - Kathy KM4TAY – VA QSO Party is coming up, also have the GA QSO Party on 14 Apr, and there is an upcoming hamfest in Annandale, VA
  - Membership & Recruitment – Dick Henson KM4OQU – No Report
  - Ways and Means - Claude W4MLD – Not Present / No Report

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- Fleet Watch - Richard N4MZZ – Not Present / No Report
- Other Committee Business?
- New Business
  - The small Club Trailer needed the tire repairs, and it was decided it would be more cost effective to replace all three tires and rims. Larry Bates, K0LB paid \$540.57 for the tire repairs. Since the trailer is used by the club for Field Day, and club members for Mountain Top, it was recommended that the Club and the Mountain Toppers split the cost of the new tires. See Motion below
  - Large Generator is experiencing some mechanical issue that Stu (WA0DYJ) is still working through. Stu believes the issue is with the on/off switch.
  - Consideration of New and Reinstatement Members – None to consider
  - 50/50 Drawing
  - New Equipment expenditures brought on by tower painting
- Date of Next WARC General Meeting
  - April 19, 2018 @ 7:30 pm @ Tall Oaks community center.
  - Motion to adjourn – made by Scott (KK4SNO), seconded by Steve (KM4KWZ). Passed and meeting adjourned at 8:42pm.

MOTIONS:

- 1) Motion made to have the Club and the Mountain Toppers each pay half of the invoice value for the replacement of the new tires on the Small Trailer. The cost to the club will be \$270.25, to be paid by check to Larry Bates (K0LB). This motion was made by Stu (WA0DYJ), and seconded by Maddi (KN4AUC). Motion passed unanimously.
- 2) Motion was made to approve the purchase of 3 new antennas and the required transmission feedline in preparation for the installation of the equipment after the water tower has been painted. The antennas are to cost \$900 ea. and the feedline is expected to cost ~\$5000.00 (total of \$7700.00) Motion was made by Stu (WA0DYJ), seconded by Larry (K0LB). Motion passed unanimously.
- 3) Motion was made to authorize the expenditure of \$4800 for the Tower Climb Work. This authorization was provided to allow the Club President to enter into a contract, with the actual layout of funds to come at a later time. This motion was made by Stu (WA0DYJ), seconded by Scott (KK4SNO). Motion passed unanimously.