



Thursday, April 19, 2018

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order – 7:37pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – Walter (Walt) Eis / KM4WOD
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation: Rob Williams (Field Day) / (24-Hour Run Support)
- President's Report - Jay K2YUB
 - No real update on Terry (WA5TNI)
 - Tower Painting -Fall 2018: still waiting PWCSA paper work. The building permit is currently being held up by the electrical permit
 - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - Stu Mitchell WA0DYJ
 - Summary of actions for move from water tower:
 - 4/20/2018 - 2M function will be removed from permanent location to the temporary one. The 450 machine will be uninstalled, and reinstalled to a temporary location at the Hotel. Club has been granted access after 1pm).
 - 4/21/2018 – Remove the original batteries (in the glass cases) from the repeater shack, and move to Stu's (WA0DYJ) house.
 - Prep to purchase antennas and feedline. In discussions with HRO, a four weeks lead time is recommended.
 - Need someone to climb under the repeater shack to determine the tool sizes needed to remove the securing bolts and any other required hardware.
 - Need to work up a plan for digging up the current hardline. Perhaps we can get assistance from one of the “big three” when they have backhoe in for other projects.
 - Repeater test results – Coverage of the temporary location is going to change our current coverage footprint for the 2M repeater...but a combination of the 2M and 450 machines will keep the footprint close.

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- Education Committee - Rob KJ4LWN: Next Technician Licensing Class will be held on May 18th-May 19th. This will allow for the licenses to be active during Field Day.
 - Member Activities - Kathy KM4TAY: 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? – None raised.
- New Business
- Consideration of New and Reinstatement Members: Club voted on received Club Membership application for Walt. He was accepted into the club unanimously.
 - 50/50 Drawing: Total take of \$18, split between Club and winner. Winner was #972 (Stu).
- Date of Next WARC General Meeting
- May 17, 2018 @ 7:30 pm @ Tall Oaks community center.
 - Motion to adjourn: Motion made by Larry (K0LB), seconded by Scott (KK4SNO). Passed by club and meeting adjourned at 8:29pm.