



Thursday, May 17, 2018

Woodbridge Amateur Radio Club

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: Antenna Layout on Field Day – Rob Williams (KJ4LWN)
- President's Report - Jay K2YUB
 - Jim Hale – At Burke Rehab Center. Jay has phone number available for those who wish it.
 - Terry McCarty – Now at Potomac Place on Montgomery Ave, in Woodbridge. Stu and Mark visited with Terry on Saturday (5/12/2018)
 - Tower Painting – Expected completion is Fall 2018. We are still waiting PWCSA paper work requested in Jan 2018. Contractor continues to move forward with the work.
 - Manassas Hamfest – June 3rd. The Club will have a table. Need flyers and handouts. The club is seeking additional volunteers to staff the table. Jay and Kathy plan to setup and Rob plans to man the table around noon.
 - Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
 - Technical Committee / Repeater - Mark (KV4UC) – All three repeaters are now operational, though they are all at a lower elevation and have a smaller range footprint.
Summary of actions for move from water tower – Waiting for the site to be cleared so the shack can be moved. Antennas will be pull off the tower the weekend before Field Day. It appears that it will be mid-June, at the earliest, for the concrete pour.
 - Education Committee - Rob KJ4LWN – Technicians License Class on 18th/19th.
 - Member Activities - Kathy KM4TAY – Jun 2nd KY QSO Party / Jun 3rd Manassas Hamfest / Jun 23-24 Field Day
 - Membership & Recruitment – Dick Henson KM4OQU – No Report

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- Ways and Means - Claude W4MLD – CFC income is lite in donation from 2017. The giver selected monthly withdraws, meaning the club will see about \$52 dollars a month.
 - Fleet Watch - Richard N4MZZ – Not Present / No Report
 - Other Committee Business?
- New Business
- Consideration of New and Reinstatement Members – None. Rob to check for possible application that has been misplaced.
 - 50/50 Drawing: #197 drawn. \$9.00 to the club, \$8.00 to winner.
- Date of Next WARC General Meeting
- July 19, 2018 @ 7:30 pm @ Tall Oaks community center. June Meeting cancelled by Executive Committee due to Field Day Setup.
 - Motion to adjourn – Motion by Larry (K0LB), seconded by Scott (KK4SNO).