



Thursday, July 18, 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 – Steve Veader – Reinstatement
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation: Field Day 2018 recap – Rob Williams / 4<sup>th</sup> of July Parade recap – Rob Williams / FT8 Overview – Rob Williams
- President's Report - Jay (K2YUB)
  - Tower Painting – Repeater Building was successfully moved. More to information to be provided by Technical Committee
  - Terry McCarthy has moved to New York with his Daughter.
  - Mark Reinhardt (KV4UC) has been appointed as lead of the Nomination committee
- Treasurer's Report - Rob (KJ4LWN) – Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Stu Mitchell (WA0DYJ)
    - Repeater site: As was stated above, the Repeater Shack has been moved to it new location, but some final adjustments are needed.
    - Looking at 6 weeks of iron work and then the prep and painting of the tower. It is expected that it will be February 2019 before we will be back on the tower.
    - Stu2 is working to get internet connectivity to the current location of the repeater, to allow for EchoLink usage.
    - The battery pad concrete pour is likely the next point of action for WARC.
  - Education Committee - Rob (KJ4LWN) – Nothing has been finalized yet, but currently planning for a Technicians Class in Sept/Oct and possible a General Class and Extra Class abbreviated format session in Nov and Jan.

Thursday, July 18, 2018

- Member Activities - Kathy KM4TAY – Berryville on August 5<sup>th</sup>. The club will have a table there. Other upcoming items include July 21 - North American QSO party RTTY, July 21 - CQ Worldwide VHF Contest, Aug 4 - North American QSO CW, Aug 11 - Maryland QSO Party, Aug 18 - North American QSO Phone, Aug 19 - Rookie Round Up
  - Membership & Recruitment – Dick Henson (KM4OQU): Not Present / No Report
  - Ways and Means - Claude (W4MLD): Go Fund Me has about \$1500.00, yet to be pulled. CFC application was originally denied, was appealed, and has been accepted.
  - Fleet Watch - Richard (N4MZZ) – Not Present / No Report
  - Other Committee Business?
- New Business
- Consideration of New and Reinstatement Members: Steve Veader voted on and Reinstated as a member of the club.
  - Claude presented a mini picture slideshow of the Repeater Shack move at the Water Tower.
  - Stu recommended a Letter be drafted to Redman for the work provided on the Shack move It was stated that we needed to get the name of the driver to ensure our appreciation is given to the right person.
  - 50/50 Drawing - \$24 pot. \$12.00 to Mark (KV4UC)
- Date of Next WARC General Meeting
- August 16, 2018 @ 7:30 pm @ Tall Oaks community center.
  - Motion to adjourn: 8:44pm