



Thursday, August 16, 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 – Three received for later vote
- Reminder 50/50 Tickets – Rob Williams
- Technical Presentation: End Fed Antennas - George Waltsak, KN4AHN  
Nominations Committee - Mark Rinehart
- President's Report - Jay K2YUB
  - Tower Painting – Building has been moved, club material down from Tower, more information to follow with the Technical Committee
  - Terry – tried to contact, was not able to reach him at the number provided.
- Treasurer's Report - Rob KJ4LWN – Contact Treasurer for information
- Committee Reports
  - Technical Committee / Repeater - Stu Mitchell WA0DYJ – Building had been moved into the general location, but needed to be shifted to into its final location (allowing the required spacing from the fence, straightening the building in line with the other structures, etc..). This shift has been completed and the next step for us will be removing the mold from the siding and pouring the battery form. Will probably need to place timbers around the building to keep the gravel from shifting. There has been no updates on when to expect the metal workers to work on the tower, which is required before they can paint the tower. The current schedule for the tower work is unknown.
  - Education Committee - Rob KJ4LWN – Will hold a Tech License Class on Sept 7<sup>th</sup>&8<sup>th</sup> with exam session on 8<sup>th</sup> in the evening. Will hold a General License Q&A session Oct 5<sup>th</sup>&6<sup>th</sup> with an exam session on the 6<sup>th</sup> in the evening. Will hold an Amateur Extra Q&A session Nov 16<sup>th</sup>/17<sup>th</sup>/18<sup>th</sup> (afternoon) with a testing session on the 18<sup>th</sup> in the evening.
  - Website – Larry Bates – Jay requested Larry review the Club Website and try to bring it up to date. Larry has updated some areas, and as also found several areas with problems. One of the areas is the Wireloose/Club Minutes, where it appears the directory with files appears to be missing from the webserver/deleted, The current Host (Denny) is checking backups to see if anything can be recovered, but it is believed this may have been this way for some time. The club is going to try to

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rebuild the area with archives from members...but will seek to start with the more recent data first. Minutes will be added back to the website...but Treasurer's Report will be redacted with a note to contact the Treasurer for information.

- Member Activities - Kathy KM4TAY – Not Present / No Report
- Membership & Recruitment – Dick Henson KM4OQU – Not Present / 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
  - Woodbridge Wireless : Airport Water Tank License – The Club received an License/Agreement from the Service Authority. The Executive Committee has reviewed the agreement and have found a few points of contention, and have recommended these areas be addressed with the Service Authority.
    - The agreement states the club, when requested by the Service Authority, will have 30days to remove any/all owned items from the site. The Club believes this time period is extremely short, and is seeking to recommend a change that reads the Club will have 30days to meet-up with the Service Authority, and possibly up to 90 days to complete the move.
    - The agreement also states that the Service Authority "shall be named as an additional insured" on the Club insurance policy. The Club disagrees with this statement, and believes that it should be able to just provide proof of the required insurance policy within ten days of the signed agreement.
    - Jay is taking the concerns back to the Service Authority, with the Executive Committee's recommended changes, and we will await word back from the Service Authority on their response.
  - 50/50 Drawing – took in \$22, Winner gets \$11 - #041 / Ray
  - Consideration of New and Reinstatement Members: Daniel Maeher, Dale Carson, Jim O'Rourke. Club voted and accepted all three for membership.
  - Christmas Party – Stu inquired whether the Club would like to have the Christmas Party again this year, and if it wanted at the same location. Currently looking to hold the party on a Wednesday or Thursday (to be determined). The Club agree they would like the Christmas Party again...and Stu is going to work with location to get things stood up.
  - Club Membership Roster – Larry raised the questions as to whether the Club could publish a roster of the current members (Nominating Committee would need it to determine who was eligible to hold office), and whether this was something that should be provided to the members. There was much discussion on Privacy, what should (or should not be provided on the roster), and the determination that there was little more on the roster than what can be found in the FCC Database or QRZ. It was also discussed that this roster could be used as an emergency calling tree, and serve other purposes in support of the club. It was also recommended that this roster not be sent via the Reflector or published on the web.
    - **\*MOTION\*** - Mark raised a motion that the Club send out a roster of all current members in good standing annually, to all Club members in February. This motion was seconded by John, and passed by the Club unanimously.

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- The Treasurer will send the Roster of Members in good standing in February, once the period for dues collection has been completed.

- Date of Next WARC General Meeting

- September 20, 2018 @ 7:30 pm @ Tall Oaks community center.
- Motion to adjourn – 8:47pm