



Thursday, October 18, 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
- Reminder 50/50 Tickets
- Technical Presentation: Scott (KK4SNO) – Basic HF Operation
- **President's Report** - Jay (K2YUB):
 - Tower Painting – Water Tower is supposed to be ready for us in Nov, 2018, Stu2 is picked up antennas and the Coax has been ordered.
 - Christmas party - December meeting will be replaced by the Christmas Party. This will be held on 14 Dec 2018 at the same place as last year, same time, same menu (Westminster). This will be the last year here, due to this space being reconfigured for other uses. Stu (WA0DYJ) stated that we can have a total of 40 persons, and about 20 have signed up already. Please contact Stu for sign-up/payment. This event allows you to bring your own bottle to enjoy with your dinner.
- **Treasurer's Report** - Rob (KJ4LWN): Please contact the Treasurer for Financial Information
- **Committee Reports**
 - **Technical Committee / Repeater** - Stu Mitchell (WA0DYJ): With the tower action moving toward an end, there are additional items that need to be completed
 - 1) Need to install steps to the Shack, to allow entry into the building. (would like to complete 10/20/2018)
 - 2) Need to lay the form, and pour the concrete for the battery pad. (would like to complete 10/20/2018)
 - 3) Install landscape timbers to prevent the erosion of the rocks under the shack
 - 4) Recommend painting the shack building, but would recommend waiting until after the sandblasting of the water tower has completed.
 - **Education Committee** - Rob (KJ4LWN): Had a General Licensing Class the first weekend of Oct, 2018. Had a total of 3 students, and 4 tested. All 4 passed the General test. There will be a Amateur Extra Radio Licensing Class the weekend of Nov 16, 17, 18. The session will be 7:00pm-10:00pm

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on Friday, 8:00am-5:00pm on Saturday, and 1:00pm- 5:00pm. Testing will be held from 5:00pm-7:00pm.

- **Website** – Larry Bates (K0LB): Some updates have been made with more needed. The minutes of the past two years have been provided for upload, but are yet to be added to the website. The old Minutes and WireLoose entries have been lost, and will not be recovered.
 - **Member Activities** - Kathy (KM4TAY): Kathy spent Monday and Tuesday at an ARISS Summit, interacting with others who have either completed or are seeking to complete an ARISS contact. They toured the Goddard Space Center and Kathy was able to make a lot of good contacts.
 - **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
- New Business
- 50/50 Drawing
 - Consideration of New and Reinstatement Members: N/A
 - Elections: The Nominating Committee provided the listing of recommended Officers for 2018-2019. These were as follows:
 - President: Carroll (Butch) Ayres (K4UTK)
 - Vice President: Scott Bogart (KK4SNO)
 - Treasurer: Robin (Rob) Williams (KJ4LWN)
 - Secretary: Tom Fournier Jr. (W4PIO)
 - Activities Manager: Kathy Lamont (KM4TAY)
 - Directors:
 - Stu Mitchell (WA0DYJ)
 - Ray A. Hutt (AA4SI)
 - Larry A. Bates (K0LB)
- All present members voted. The ballots were counted by Mark Reinhard (KV4UC) and Dick Henson (KM4OQU). All of the recommended officers were unanimously voted into office. The gavel was presented to the new President, who officially took over the meeting.
- Date of Next WARC General Meeting
- November 15, 2018 @ 7:30 pm @ Tall Oaks community center.

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- Motion to adjourn: Motion by Stu (WA0DYK), seconded by Roger (KM4TAU). Meeting adjourned at 8:26pm