



Thursday, November 15, 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 – No applications presented.
- Based on discussion with those at the meeting, the 50/50 drawing was cancelled for this meeting.
- Technical Presentation: Winter Field Day – Scott (KK4SNO). Scott presented a presentation on Winter Field Day, and the Club's plans for our participation.
- President's Report – Butch – (K4UTK)
 - Water Tower Painting – Butch visited the site, and expected completion of the painting of the tower is around the end of the week. The Technical Committee will present further details of this action.
 - Stu2 picked up antennas.
 - Christmas party - Dec meeting is 14 Dec 2018 same place as last year, same time, same menu
- Treasurer's Report - Rob (KJ4LWN) – Rob (KJ4LWN): Please contact the Treasurer for Financial Information.
- Committee Reports
 - Technical Committee / Repeater - Repeater site: Stu Mitchell (WA0DYJ): Repeaters are still on the air and fully functional. The water tower site is nearly ready for us to move back to it. Actions yet to be completed by the Club include: lay the antenna cables (we are looking at laying 6 (2M, 220, 440, APRS, and two CAT 5 cables). The antennas need to be installed (they were received, but the 450 antenna sent was the wrong one. This was brought to the attention of the manufacturer, and a new 450 is in route to us). We also need to get some landscaping timbers installed around the shack, to prevent the erosion of the gravel.
 - Education Committee – Tom (W4PIO): Tom presented for Rob (KJ4LWN), The only item pending was the Amateur Extra Q&A Session on Nov 16th, 17th, and 18th.
 - Website – Larry Bates (K0LB) - Larry stated the Website has some updates completed, to include the new Club Officers and some of the current event items. The Minutes/Wireloose section is still under construction, with this section requiring a restructuring of the web folder.
 - Member Activities - Kathy (KM4TAY): No Report

Thursday, November 15, 2018

- Membership & Recruitment – Dick Henson (KM4OQU): Not Present / No Report
- Ways and Means - Claude (W4MLD): Claude state that CFC is costing more and more for the submissions...and that it is becoming non-advantageous for the Club to continue to submit for inclusion in the CFC program. After calculating the numbers, it was determined that the club was losing over 50% of the funds received to administrative charges.
- Fleet Watch - Richard (N4MZZ): Not Present / No Report
- Other Committee Business?
- New Business
 - Vote on new budget: The recommended 2019 budget was passed out to attending members for review and preparation of vote. There was discussion about the plans to leave the dues at \$36.00 per family for this year, with the realization that the budget will leave the bank account very small in 2019. Stu (WA0DYJ) stated there is some funding coming from Jim Hale's Estate that will help offset most of the shortfalls.
 - *MOTION: Motion that the 2019 Budget for the Woodbridge Wireless Amateur Radio Club be approved, as presented; and that the dues remain at \$36.00 for 2019. Made by Stu (WA0DYJ), seconded by Roger (KM4TAU). Vote passed Unanimously
 - Discussion further continued on the CFC submissions. The Club decided that it made more sense for persons wishing to give to the club, to do so directly vs. through CFC.
 - *MOTION: Motion is made that the Woodbridge Wireless Amateur Radio Club cease from submitted to the Combined Federal Campaign (CFC) system. Vote passed Unanimously
- Date of Next WARC General Meeting
 - Christmas party - Dec meeting is Friday, 14 Dec 2018.
 - Motion to adjourn: Made by Larry (K0LB), Seconded by Mark (KV4UC). Meeting adjourned at 8:17p,m