



Thursday, 17 January 2019

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications
- Reminder 50/50 Tickets – No 50/50 held due to the tickets not being available
- Technical Presentation: Digital Modes (primarily FT-8) – Larry (K0LB) / Scott (KK4SNO)
- President's Report – Butch (K4UTK)
 - Water Tower Painting: Nearing Completion, further report provided by Technical Committee
 - Lakeridge Tall Oaks – Discussion held in reference to the renewal of the meeting space at Tall Oaks. The Club had provided a check for \$100.00 but it was determined the club did not have a contract with LRPRA. LRPRA states their standard contract seeks a percentage of the Club dues, but Mark (KV4UC) recommended the Club push back on that as we are 501(c),(3) and our funding is just enough to meet our operational needs. Butch to follow-up.
 - Winter Field Day Update – Due to the space not being available, we will not be holding Winter Field Day. Per LRPRA, we need to schedule the building usage much further out in order to ensure its availability.
 - LRPRA Open House – LRPRA is holding an Open House for those entities they support. We will have a table there to display Ham Radio.
- Treasurer's Report - Rob (KJ4LWN) – Rob has new bank statements, but has not produced the financial reports. He had a few more dues come in. There were no major changes to the Club Finances.
- Committee Reports
 - Technical Committee / Repeater - Stu Mitchell (WA0DYJ) - There has been progress with the water tower. The painting was completed, and the tower has been sealed/filled. Weather caused delays in several project for the Shack, to include laying the landscaping timbers, fixing the steps to the shack (which were in place and then driven over). The Repeater continues to function at its temporary location.
 - Education Committee - Rob (KJ4LWN) - Tom reported for Rob. The Amateur Extra Q&A session in November was successful, with the results of 7 new A/E and 1 new Tech.
 - Website – Larry Bates (K0LB) – The Website is operational.

Thursday, 17 January 2019

- Member Activities - Kathy (KM4TAY) – Kathy reiterated the LRPRA Open House, and provided several of the upcoming on-air contest.
 - Membership & Recruitment – Dick Henson (KM4OQU) – No Report provided.
 - Ways and Means - Claude (W4MLD) – Claude reported that he has been working with GoFundMe in regards to the missing checks. GoFundMe states that the checks were cashed and Claude and copies of these checks were provided. They were stamped with the Club “For Deposit” stamp. The situation is still under investigation.
 - Fleet Watch - Richard (N4MZZ) – FleetWatch report and mailings are available, contact Richard to get on the mailing list.
 - Other Committee Business? – None Provided
- New Business
- Auto Show Support – Richard (N4MZZ) – Rolling Thunder is seeking our support with communication and parking help on April 27, at the Springfield American Legion from 9:00am – 5:00pm. Please get with Richard if you may be able to help.
 - Consideration of New and Reinstatement of Members – Gus Stoppa. Accepted to the Club unanimously.
- Date of Next WARC General Meeting
- February Meeting is at Tall Oaks, on Thursday, 21 Feb 2019 / 7:30pm.
 - Motion to adjourn (motion by Scott (KK4SNO) / seconded by Larry (K0LB)