



Thursday, February 21, 2019

## 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 – None received.
- Reminder 50/50 Tickets available later in the meeting.
- **Technical Presentation**: ARRL VHF Contest (Mountain Top), presented by Larry (K0LB), Mark (KV4UC), and Ray (AA4SI)
- **President's Report – Butch (K4UTK)**
  - Field Day Location – The 2019 Field Day Location will be the same as last year (the ball fields at the corner of Smoketown Road and Old Bridge Road. This location has been secured under contract with LRPRRA, and has been paid for.
  - Manassas Hamfest – The Manassas Hamfest will be held in Manassas Park on 6/15/2019. Jay inquired as to whether the club was interested in hosting a table (will cost \$30.00). Mark (KV4UC) recommend we get the table even if we do not sell anything, as we could use it for Club Recruitment. Butch will follow-up with Rob (KJ4LWN) reference submission of payment for the table.
  - Tall Oaks Rental – The Tall Oaks Community Center has been secured as the meeting location for another year. The required funds have been sent to the LRPRRA.
- **Treasurer's Report - Rob (KJ4LWN)** – Rob was not at the meeting but he did provide the latest financial statements and ledgers (numbers are as of 2/16/2019). The club continues to maintain a healthy working balance, and all bills have been paid.
- **Committee Reports**
  - **Technical Committee / Repeater** - Stu Mitchell (WA0DYJ) – Stu was not present, but Butch provided a brief update on the Water Tower project. The repair work on the stairs to the Repeater Shack has been completed, and a large metal pole was installed near the stair to keep them from being hit again. The antennas are in place, and there was some additional grounding and bonding work completed. We are still awaiting the Service Authority to complete their work, which will allow the power to be run to the shack and allow us to start moving our equipment back into the Shack.
  - **Education Committee** - Rob (KJ4LWN) – Not Present / No report
  - **Website** – Larry Bates (K0LB) – There have been a number of updates to the Club Website. All of the minutes from the last two year (minus Jan 2019) have added to the site. Larry has also added a large number of historical Club pictures to the web, and is seeking more from club members.

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- Member Activities - Kathy (KM4TAY) – VA QSO Party on March 16/17, Vienna Hamfest on March 24, NOVA Maker Faire at George Mason on Jun 2.
  - Membership & Recruitment – Dick Henson (KM4OQU) – No Report
  - Ways and Means - Claude (W4MLD) – Claude was not present, but Butch (K4UTK) stated that the “missing” GoFundMe funds were found in the Bank Account.
  - Fleet Watch - Richard (N4MZZ) – Not Present / No Report
  - Other Committee Business – None received.
- **New Business**
- 50/50 Drawing – drew # 084, Winner was Steve Halleman (KM4KWZ), split was \$12 to winner, \$12 to Club.
  - Maddie will be working the VA QSO and plans to send out an email with her working frequencies. If you are able to make a contact with her, she would appreciate it.
  - Consideration of New and Reinstatement Members- Not required.
- **Date of Next WARC General Meeting**
- March 21, 2019 @ 7:30 pm @ Tall Oaks community center.
  - Motion to adjourn – Motion by Mark (KV4UC) / Seconded by Larry (K0LB). Meeting Adjourned at 8:28pm