



Thursday, May 16, 2019

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 Received
- Technical Presentation: Field Day 2019 presented by Larry Bates K0LB and Paul Otto KG4LGI
- President's Report – Butch K4UTK – No Report
- Treasurer's Report – No Report provided. No Treasurer documents were provided for review.
- Committee Reports
 - Technical Committee / Repeater - Repeater site: Larry Bates K0LB: Larry stated trenches were dug and duct work laid to bury the power cables to the Shack. We now have power in the shack, but appear to have an issue with the Grounding Bond. The telephone line has been ran to the shack, but is not active. We still need to install additional cribbing to hold the gravel from under/around the shack in place. The County inspected the Shack area, and we failed due to the Ground Rods being too small. We will need to fix before we can pass inspection. The Shack area is very messy and muddy due to all of the digging that has occurred on site, and the recent rains.
 - Field Day 2019 – All information in reference to Field Day was covered in the Technical Presentation earlier in the meeting.
 - Education Committee - Rob KJ4LWN (covered by Butch Ayres K4UTK): The Technician Class will be held June 7-8 (Friday Evening, all day Saturday with testing Saturday Evening.
 - Website – Larry Bates K0LB: Website updated with Technician Class information and Field Day 2019 information. Will be looking for photos from Field Day event for posting.
 - Member Activities - Kathy KM4TAY: June 2, 2019 is the Maker's Faire from 11:00am-5:00pm. Kathy has 2 badges and passes for attendance, but is able to acquire up to 12 (Kathy needs to know how many of the additional passes/badges are needed by 27 May)..
 - Fourth of July Parade – Rob Williams KJ4LWN (Covered by Scott Bogart KK4SNO): Need operators to help stage and provide “eyes and ears” for the Parade Committee. Parade will be on July 4th. Please contact Scott Bogart or Rob Williams for additional information, or to volunteer.
 - 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

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- Other Committee Business?
 - Manassas Hamfest – Butch Ayres asked the club if we wanted/needed a table at the Hamfest. Discussion led to the decision that we should have a table if for nothing else than visibility to the public and local Ham Operators. Butch will reach out to Rob to get a table paid for.
- New Business
 - 50/50 Drawing: Winning number was 142, held by Jay Hochstaine. Split was \$10 to the winner, \$10 to the club.
 - Consideration of New and Reinstatement Members – No Applications to consider
 - It was brought to the attention of the Club that the ARRL QSL Card Bureau Prices have changed, for those that use the Bureau. They have removed the Transaction Fee. See the ARRL Website for additional information.
 - Claude reports that the Meeting after the Meeting Place will be closing and it recommend that the meeting place be moved to the Lake Ridge Pizzeria in Tackett's Mill. This recommendation was agreed to.
- Date of Next WARC General Meeting
 - No meeting on 20 June 2018, as the WARC will be engaged in 2019 Field Day activities. The next scheduled meeting at the Tall Oaks Community Center is on 18 July 2019 @ 7:30 pm @ Tall Oaks community center.
- Closing
 - Motion to adjourn made by Scott (KK4SNO), seconded by George (KN4AHN). Meeting closed at 8:24pm
 - 21 persons were in attendance