



Thursday, August 15, 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: 1 application received for Leb Pittman.
- Technical Presentation: Stealth Antennas, presented by George Waltsak (KN4AHN) and Maddie Waltsak (KN4AUC)
- President's Report – Butch K4UTK
 - Fee has been paid to LRAPA for the use of the Tall Oaks Community Center for Winter Field Day. Winter Field Day will be held on 25 Jan 2020. More details to come in the future.
- Treasurer's Report – by Tom Fournier Jr (W4PIO) for Rob KJ4LWN – No real Treasurer's Report was presented. Rob Williams (KJ4LWN) provided the Club Leadership with the latest bank statement and balance sheet.
- Committee Reports
 - Technical Committee / Repeater - Repeater site: Stu Mitchell WA0DYJ: Stu stated the 2M Repeater has been returned to the shack at the Water Tower (though using the older repeater equipment until all of the temporary towers have been pulled from the worksite, and we are able to fully deploy to the repeater shack. The Repeater Team was able to address some low audio output that occurred once the repeater put into place, and the repeater appears to have the same coverage and power as before the water tower work. The 220MHZ Repeater is still having some problems, which the Repeater committee is working to address. The 450MHz machine remains on the hotel for now, but will be moved to the water tower site once we can fully occupy the shack. The Auxiliary link will be placed back at the Hotel once the 450MHz machine has been moved. Verizon has accepted our request for DSL at the Repeater Shack; though once installed, we are unsure for how long we will have the connection (as we are the only ones on the DSL switch and we expect that if the line encounters problems, we will have to work up a Plan B).
 - Berryville Hamfest: Mark Mabardy (W4IAD): The club was able to bring a little funding from the table at the Hamfest (about \$60.00). Part of this was because the club did not have a lot of equipment to offer potential buyers. Mark was able to fair with Roger Boyce's (KM4TAU – SK) equipment, so far bringing in about \$2400 for Roger's widow.
 - Education Committee - Rob KJ4LWN: Not Present, Not Report.
 - Website – Larry Bates K0LB: No recent updates. Still awaiting recent meeting minutes, and is still in search of Field Day photos (or any other club related photos) to add to the website.
 - Member Activities - Kathy KM4TAY: Not Present / No Report.

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- Membership & Recruitment – Dick Henson KM4OQU: Present, but No Report
 - Ways and Means - Claude W4MLD: Not Present / No Report (Mark Rinehart (KV4UC) reminded everyone about using smile.amazon.com and putting Woodbridge Wireless as their charity of choice.
 - Fleet Watch - Richard N4MZZ: Not Present / No Report
 - Other Committee Business? Reminder of the upcoming VHF Contest on Sept 14-15th. There is a small group going up to Mountaintop. The plan is to arrive on site Sept 11th, and leave the site on Sept 16th. There will be operations on 6M/2M/70cm. The group does not plan to take the Club's generator, but instead will run off a few smaller generators and batteries.
- New Business
- 50/50 Drawing: Winning number was 208, held by Maddie Waltsak. Split was \$12 to the winner, \$12 to the club.
 - Consideration of New and Reinstatement Members – Club members voted on the acceptance of Leb Pittman as an Associate Member. He was accepted unanimously.
 - AED Reimbursement (Larry Bates – K0LB): Larry is still taking collections toward the AED he purchased for use on the Mountain Top, Field Day, and other Club events. He has currently been reimbursed about 60%. The club did vote, at a previous meeting, to help make up the difference of the cost once the donations have stopped coming in.
 - Club Trailers (Larry Bates – K0LB): Larry reported that all three of the Club's trailers have expired inspections and this needs to be corrected. There is concerns the Small Trailer and Large Trailer may need brakes. A few of the club members stated they would get this addressed the week of 8/18.
 - Roger Boyce (KM4TAU – SK) Service (Mark Mabardy – W4IAD): The service for Roger Boyce will be on Wednesday, Aug 21st, at 9:30am.
- Date of Next WARC General Meeting
- September 19, 2019 @ 7:30 pm @ Tall Oaks community center.
- Closing
- Motion to adjourn made by Stu (WA0DYJ), seconded by Larry (K0LB). Meeting closed at 8:43pm
 - 20 persons were in attendance