



Thursday, 16 January, 2020

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications – Three received: Keith Talley (KC3KEK), Thomas Augustine (KN4VKI), David Wilson (N4AFK)
- Technical Presentation: Winlink – Larry Bates (K0LB)
- President's Report – Butch Ayres (K4UTK)
 - Field Day 2020 Site – Field Site at the ball fields (corner of Smoketown and Old Bridge) has been locked in. Check is being cut for the LRPRA.
 - Lake Ridge Association Open House – to be held on 18 Jan 2020 from 1:00-3:00pm at the Canterbury Woods Community Center. We will have a table there to “wave the flag” and present to the public.
- Committee Reports
 - Treasurer's Report - Rob Williams (KJ4LWN) / Kathy Lamont (KM4TAY) – Not Present / No Report provided
 - Technical Committee / Repeater - Stu Mitchell (WA0DYJ) – Repeater continues to work. We are awaiting better weather to move the batteries back to the Shack, as the ground around the Shack is currently too soft (mud pit).
 - Education Committee - Rob Williams (KJ4LWN) – No training sessions are currently planned.
 - Website – Larry Bates (K0LB) – Updated the Website with the Winter Field Day information.
 - Winter Field Day – Scott Bogart (KK4SNO) – Scott just provided a reminder of the Winter Field Day on 25 Jan, and provided a brief rundown of the expected actions of the day.
 - Member Activities - Kathy Lamont (KM4TAY) – Not Present / No Report
 - Ways and Means - Claude Winters (W4MLD) – Not Present / No Report
 - Antietam ES tower – Kathy Lamont (KM4TAY) / Stu Mitchell (WA0DYJ) – Stu provided some additional information on the expected needs for the tower at the school, and sought additional input from the club members as to what items might be able to be acquired through the club.
 - Other Committee Business? None presented.
- New Business

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- 50/50 Drawing – Craig (266). \$26 to the club.
 - Member Get A Member Drawing – Mark Rinehart (KV4UC) – As an incentive to gain additional members, two Baofeng radios ((full programmed) with charging station, two antennas, and earpiece) will be drawn for at the April 2020 Meeting. There will be a drawing for the WARC members that brought the new members to the club, and a drawing for the new members who joined with paid membership in 2020 prior to the drawing.
 - Winter Field Day Attendance Drawing - As an incentive to gain attendance at the Winter Field Day, a Baofeng radio ((full programmed) with charging station, two antennas, and earpiece) will be drawn for at the February 2020 Meeting. All you need to do to be included in the drawing is attend the Winter Field Day.
 - Consideration of New and Reinstatement of Members – The three new members were introduced and presented to the club for instatement. Mark Rinehart (KV4UC) moved that the new member be accepted into the club. This Motion was seconded by Larry Bates (K0LB). They were all accepted into the club unanimously.
 - Larry Bates (K0LB) – Prince William County ARES Meeting on Saturday, 18 Jan 2020 at the PWC EOC.
- Date of Next WARC General Meeting
- 20 Feb 2020
- Motion to adjourn. Motion presented by Scott Bogart (KK4SNO), Seconded by Larry Bates (K0LB). Meeting was adjourned at 8:47pm. 17 Persons were in attendance.