



Thursday, 20 Feb, 2020

Woodbridge Amateur Radio Club

Minutes for General Meeting

- Call to Order – 7:30pm
- Pledge of Allegiance
- Round of Introductions
- Call for New Member Applications: Gerald Manley (KN4DWT), Christopher Reidebach , Michael Kashtock (KN4VCE)
- Technical Presentation: Magnetic Loop Antenna (Craig Mosley – KJ4LR)
- President's Report – Butch Ayres (K4UTK)
 - Field Day 2020 Site – The club is still in search of a Field Day Captain, to take the lead on the site setup and Field Day Event.
 - Lake Ridge Association Open House – Butch showed the Club flag at the Open House, as one of the 12 tables for the association. This continued support of the LRPRA has been of benefit to WWI, and we will seek to continue our partnership.
- Committee Reports
 - Treasurer's Report - Rob Williams (KJ4LWN) / Kathy Lamont (KM4TAY) – the club continues maintain a health account and bills are continuing to be paid. No additional insight on possible cost for tower move.
 - Technical Committee / Repeater - Mark Rinehart (KV4UC) – Repeater is working now. It was down on Saturday (14 Feb) and it was found that the Command Controller was having issues and needed to be addressed.
 - Education Committee - Rob Williams (KJ4LWN) – Rob requested an inquiry as to whether there was a want/need for Technician Class in March/April. No real response provided.
 - Website – Larry Bates (K0LB) – Still need minutes from previous meetings, and will update the site with any planned class information once a decision is made on that. Need to ensure Larry gets all new members email addresses to ensure they are added to the WWI Email Reflector.
 - Member Activities - Kathy Lamont (KM4TAY) – March 29th: Vienna WinterFest, March 21st: VA QSO Party.
 - Ways and Means - Claude Winters (W4MLD) – No Report
 - Antietam ES tower – Kathy Lamont (KM4TAY) / Stu Mitchell (WA0DYJ) – Kathy reported a big THANK YOU to all who were able to assist with the site survey and provided input as to what would need to be done to get the tower installed at the school. She stated the school bookkeeper wants the county to do the required work, since it is County Property and falls under the prevue to work.

Thursday, 20 Feb, 2020

- Other Committee Business? Ray Hutt (AA4SI) mentioned that the Prince William County ARES is in need of some additional Assistant Emergency Coordinators (AEC) on the eastern side of the county, and has requested anyone who might be able to fill these slots to get with David Lane (KG4GIY).
- New Business
 - 50/50 Drawing - Total take was \$12. Winnings were donated to the Club.
 - Winter Field Day Drawing – Mark Rinehart KV4UC – Winner of the Winter Field Day Baofeng Radio Drawing was Ray Hutt (AA4SI). Mark also plugged the Member-Get-A-Member drawing to be held in April.
 - Fox Hunt – Larry Reynolds (K4MLA)– Larry stated that there are plan to hold a Fox Hunt on 19 July. This project is being led by Craig Mosley, Claude Winters, Rob Williams, and Larry Reynolds. Additional details will be provided in the future. There is also discussions about reaching out to OVH to include them in on the hunt...and for another hunt to occur in the fall for the school kids.
 - 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.
 - Craig Mosley (KJ4LR) inquired as to whether there as someone who would be willing to step in as the Club Historian...to start tracking, categorizing, and find items associated with the club history. No volunteer step forward.
- Date of Next WARC General Meeting
 - 20 Feb 2020
- Motion to adjourn – Motion made by Scott Bogart (KK4SNO), seconded by Larry Bates (K0LB). Meeting adjourned at 8:37pm. 17 persons were in attendance.