



Thursday, 19 Mar, 2020

Woodbridge Amateur Radio Club

Minutes for General Meeting on Repeater

- Call to Order - The Monthly Meeting Net was called up at 7:30pm
- Round of introductions (Roll Call by Net Control, allowing stations to check in)
- President's Report – Butch Ayres K4UTK
 - Field Day 2020 – Field Day currently remains a “go”. Butch is still working to finalize the recruitment of a Field Day Chairman.
 - Club Activities During Virus Lockdown – In response to the COVID-19, and in support of the guidance put out by Health Services, all Club Lunches (on Fridays) and Club Breakfasts (on Saturday) are cancelled until further notice.
 - It is highly recommended, especially during this time period of Social Distancing, that you check-in on the Monday Night Net. It will be held on the Repeater, Monday Night, starting at 8:00pm.
 - Reminder of the Member-Get-A-Member drawing for a new handheld for both the current Club Member and the New Member.
- Committee Reports
 - Treasurer's Report - Rob Williams KJ4LWN – All of the Club Bills continue to be paid, and the bank balance continues to remain in the black.
 - Technical Committee / Repeater - Stu Mitchell WA0DYJ – Repeaters are working, as is their linkage. Update on the Water Tower Move Project is to move the big batteries from Stafford back to the Shack. Stu needs help on Friday to complete the building of the crane to be used move/load the big batteries for transport. Saturday, the plan is to move the batteries to the Shack; and on Sunday the plan will be to complete some woodwork on the Shack.
 - Education Committee - Rob Williams KJ4LWN – Rob is looking for an interest on a General Class Questions Review Class, but we will need to wait until the COVID-19 response has passed before we can look to finalize a date. Please contact Rob if you are interested.
 - Website – Larry Bates K0LB – Website has been updated with the Meeting Minutes from Nov 2019, and Jan/Feb 2020. We need minutes or notes from the September and October 2019 meetings (when Tom (W4PIO) was away). Larry has also been updating the Mountain Top Scores, and other small items throughout the website.
 - Member Activities - Kathy Lamont KM4TAY – ARRL Rookie Round-up on April 19th. Rob also reminded us of the 24 hour Run in April (currently unknown if this remains scheduled or will be postponed), the Overnight Run in Jun, and the Dale City 4th of July Parade.
 - Ways and Means - Claude Winters W4MLD – No report at this time
 - Antietam ES tower – Kathy Lamont KM4TAY – It appears the Tower installation at the school will not be happening. County stated they did not want anything that high, or attached to the building. The

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County is not opposed to anything about 10 feet high, but they also are sending out a roofer to confirm what other options may be available. Unfortunately, nothing will be done until school is back in session; and once in session, this will not be a priority.

- Fox Hunt – Larry Reynolds – Planning is still in the works for the Fox Hunt, planned for 18 July. Transmitters are being tracked down for use.
- Other Committee Business?
- New Business
 - Motion was made to accept a new Member Application for Deniz Bilgin (KK6QON). Voting was completed by the assumption of a YEA vote unless someone on the Net provided a NAY vote. Motion was passed unanimously.
 - Scott Bogart (KK4SNO) reminded us of the VA QSO Party on 21 March-22 March.
- Date of Next WARC General Meeting
 - 16 April 2020 (location (either Tall Oaks Community Center or on the Repeater) to be determined based on currently COVID-19 response status).
- Return to Net Control to close meeting. Meeting was closed at 8:00pm, and had 17 persons in attendance)