



Thursday, 16 April, 2020

## Woodbridge Amateur Radio Club

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### Minutes for General Meeting on Repeater

- Call to Order: Repeaters are linked and Meeting Net was called up at 7:30pm
- Round of Introductions (Roll Call by Net Control of Stations who have checked in) – Total of 21 Stations checked in.
- President's Report – Butch Ayres K4UTK
  - Monday Night Net: Reminder that the Club's Weekly net is held on 147.240 every Monday Evening at 8:00pm, and is a great way to stay in touch during the COVID-19 Response.
  - Club Activities During Virus Lockdown: All normal Club Events (to include the Friday Lunches, Saturday Breakfasts, and normal Club Meeting, etc...) are cancelled until the State Travel Restrictions are lifted, and meetings of more than 6-10 persons are allowed.
- Committee Reports
  - Treasurer's Report - Rob Williams KJ4LWN: Not Present / No Report
  - Technical Committee / Repeater - Stu Mitchell WA0DYJ: Still working on the Repeater. Progress is being made by Stu2 (W7IY) on the Battery monitoring System. The box was delivered to Stu's location today, and hopefully will be installed on Friday. Stu needs a volunteer to help with the laying the new Ground cable through the conduit, so that the shed is grounded to the water tower.
  - Field Day 2020 - Stu2 Mitchell: Planning for FD2020 continues, as the ARRL has not stated it will be cancelled. The Field Day Committee consisting of Stu2 (W7IY), Rob (KJ4LWN), and Paul (KG4LGI) has been meeting virtually, and planning both the standard on-site Field Day as well as possible "Plan Bs. They plan to reach out to the leadership from last year to see if they are interested in filling this role this year. Look for emails in the near future. If you have any questions, concerns, or need additional information, please reach out to Stu2, Rob, and/or Paul.
    - Question was raised by Craig (KJ4LR) as to what the plans were if the field where we are currently planning to hold the Field Day is still unavailable for some reason. Stu2 reply that this was something the Field Day Committee was looking at, and trying to come up with options.
  - Website – Larry Bates K0LB: New Photos, of the Repeater Shack work, have been added to the website. If you have any photos of this event, or other Club events that you would like to have added, please forward them to Larry. The March Meeting Minutes have also been posted.
  - Member Activities - Kathy Lamont KM4TAY: You Should Stay in Your House!
  - Ways and Means - Claude Winters W4MLD: Nothing to Report
  - Membership Drawing – Butch Ayres K4UTK: Drawing for the Member get a Member Contest was held offline, and the Member Winner was Bill Hubbard. No report of the New Member winner was provided during the meeting
  - Other Committee Business? No additional Committee Business was presented.

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- New Business

- Stu2 W7IY reported there are still plans to go to Flagpole Knob for the VHF Contest this year. While planning is underway, the decision to actually go may be a last minute one due to the COVID-19 Response. Please contact Stu2 to be added to the coordinating email list.
- Larry K4MLA reports that the Foxhunt on 18 July is still on, barring restriction that may be in place for the COVID-19 Response.

- Date of Next WARC General Meeting - 21 May 2020

- Return to Net Control to close meeting – Meeting Closed and repeaters returned to normal use at 7:53pm.

Stations in attendance:

1	AF4JH	GEORGE
2	KJ4LR	CRAIG
3	N4AFK	DAVID
4	W4JCF	JERRY
5	WA0DYJ	STU
6	W7IY	STU2
7	KX4TL	JAMES
8	N2DRL	JOHN
9	K4UTK	BUTCH
10	K0LB	LARRY
11	KK4SNO	SCOTT
12	K4MLA	LARRY
13	KM4KWZ	STEVE
14	K4ITB	SEKHON
15	W4MLD	CLAUDE
16	KG4URW	BILL
17	W4PIO	TOM
18	K2YUB	JAY
19	AA4SI	RAY
20	KM4TAY	KATHY
21	KG4URW	BILL