



Thursday, 20 August, 2020

Woodbridge Amateur Radio Club

Minutes for General Meeting via Zoom Meeting

- Call to Order
- Round of Introductions (Roll Call by Vice President of Members & Guest who have checked in)
- Technical Presentation - Kathy Lamont – Zoom Meeting Options and Controls
- President's Report – Butch Ayres K4UTK
 - Monday Night Net – the Monday Night Net continues to run at 8:00pm each Monday, and continues to average 11-15 check-ins.
 - President will step down in October – In accordance with the Club By-Laws, the President will be stepping down in October. In addition, the Vice President and Secretary Positions are also being vacated, and will need to be fill in October.
 - The October Zoom Meeting invite will only be sent to Club Members in good standing (dues are paid). This is due to the fact that the Club will be holding elections during this meeting, and only members in good standing may participate.
- Committee Reports
 - Treasurer's Report - Rob Williams KJ4LWN – Not Present, No Report
 - Technical Committee / Repeater - Stu Mitchell WA0DYJ – The Repeaters are working. Stu and Stu2 have added additional hardware and software to allow for monitoring and control of more devices in the shack. A webpage has been stood up to allow the monitoring of the Repeater Shack statistics. The Club Executive Committee has recommended reviewing the Club's currently owned equipment and trying to reduce/sell some of the equipment no longer being used (rotors, towers, tents, etc) to free up space in the Club trailers and well as bring in some additional funds to the club.
 - Website – Larry Bates K0LB – Nothing new to report
 - Education Committee - Rob Williams KJ4LWN – An Exam Session is planned for 29 August 2020. Currently in need of VE's to help with the monitoring and reviewing of those testing and the test themselves. The Exams will be held in the parking lot (either in the testee's vehicle or at tables in the parking lot, and the test reviewers will be in the Church Building.
 - ARRL September VHF Contest - Stu Mitchell WA0DYJ – The Club is planning another trip to the Mountain Top for the VHF Contest. If you are interested in participating, please reach out to Stu2 for additional information/guidance.
 - Nomination Committee – Larry Reynolds K4MLA – The Nomination Committee is looking for an additional person to work with the Nomination Committee to help fill the required officer positions for this year's elections.
 - Other Committee Business – Terry McCarthy passed away, and both WWI and OVH are working together to help with the Estate sale of his HAM Equipment.

Thursday, 20 August, 2020

- New Business

- New Member Applications: The voting on the following persons was postponed from the July 2020 meeting to this meeting:

- Joseph Couch
- James Haberstat
- Mark Fearer

The persons were presented to the Club as possible new members. A Motion was made, and seconded, to accept them; and the Club passed the Motion unanimously.

- The Radio project at the Antietam School has been postponed indefinitely. This is mainly due to the fact that schooling is being done from home; and even once students return to the School Building the focus will be on safety, and not extracurricular activities.
- Discussion was held about the Christmas Party, and whether the Club would want to still try holding it. It was discussed that the location would not refund the deposit if the party was cancelled, and a vote by those present at the meeting reflected the recommendation to cancel the party this year.

- Date of Next WARC General Meeting

- 17 September 2020

- Close formal meeting & invite all to visit with each other after the meeting

In attendance:

Stu – WA0DYJ
Tom – W4PIO
Craig – KJ4LR
Ray – AA4SI
Scott – KK4SNO
John – WB4GJZ
Kathy – KM4TAY
George – KN4AHN
Stu2 – W7IY
Butch – K4UTK
Jerry – W4JCF
Drue – KM4DLU
Jay – K2YUB
Larry – K0LB
Thad – KK4MMH
Larry – K4MLA
Mark – W4IAD