



Thursday, 17 September, 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 - None scheduled
- President's Report – Butch Ayres K4UTK
 - Monday Night Net: The Monday Night Net continues to run each Monday at 8:00pm on the Club Repeaters. The Net has been averaging 10-15 persons, and is a great way to just check-in and see how things are going with others
 - President will step down in October: In accordance with the Club By-Law, the President will be stepping down, and will be replaced via the Club voting process. In addition to the President position, the Vice President and Secretary Positions will also be vacated, and in need of being filled.
 - Election of officers – Voting Process: Due to the COVID-19, and the fact that Club Members will not be able to vote in person, the Executive Committee recommended using a Google Form that will be emailed out to all paid/active members. This form will provide the nominees, as well as a Write-in Box, and the tally of votes will be completed by the system as the votes are returned. The nominees who receive the majority of votes for a position will take over that position at the end of the October 2020 Meeting.
- Committee Reports
 - Treasurer's Report - Rob Williams KJ4LWN – The Club finances continue to maintain a steady balance, with our only real expenses for the last month being our utilities for the Repeater Shack. There still remains the possibility that one or more of the Telephone Companies could back to collect for the tower work completed during the water tower work, but it is expected they just covered our move as part of their work.
 - Technical Committee / Repeater - Stu Mitchell WA0DYJ – All three of the repeaters are on the Air, and are back at their original locations (where they were prior to the water tower work). The Auxiliary Site is back at the hotel. All of the Club Trailers have been inspected for the year, and the big trailer was cleaned-out (some of the rotors and other items for the trailer that the club has not been using will be refurbished, cleaned up, and put up for sale).
 - Website – Larry Bates K0LB – Website will be updated with Club Minutes when received, and Larry continues to seek additional pictures from Club Events to add to the website.
 - Education Committee - Rob Williams KJ4LWN – The modified Testing Session on 29 August was quite the adventure. The candidates tested in the vehicles and the test reviewers were in the church building. In all, there were about 15 folks tested, with 1 acquiring Amateur Extra, 2 General Class, and 12 new Technician Class Operators.

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- ARRL September VHF Contest - Stu Mitchell Jr. W7IY – Had a great time during the September VHF Contest from the Mountaintop. About 8 folks participated, and were very successfully despite living “in the clouds” for the days they were on site. The group made about 436 QSOs.
 - Nomination Committee - Larry Reynolds K4MLA – The Nomination Committee is still taking nominees for President, Vice President, and Secretary. As of now, only the President position has acquired on nominee, so there is a need for additional folks to step-up to fill the required positions on the Club's Board of Officers.
- New Business
- The Prince William ARES Cadre has requested, and received authorization, to use the Club's 2M Repeater on 19 September 2020 as part of their training.
- Date of Next WARC General Meeting
- 15 October 2020, via Zoom Meeting and will include election of new Officers.
- Close formal meeting & invite all to visit with each other after the meeting

In Attendance:

Claude – W4MLD
Tom – W4PIO
Craig – KJ4LR
Mark – W4IAD
John – WB4GJZ
Butch – K4UTK
Larry – K0LB
George – KN4AHN
Jay – K2YUB
Ray – AA4SI
Stu – WA0DYJ
Scott – KK4SNO
Larry – KW4MC
Ireyn
Maddie – KN4AUC
Rob – KJ4LWN
Drue – KM4DLU
Stu2 – W7IY
Jerry - W4JCF
Kathy – KM4TAY
Larry – K4MLA