



Thursday, 15 October, 2020

## Woodbridge Amateur Radio Club

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### Minutes for General Meeting – via Zoom Meeting

- Call to Order: called to order at 7:31pm
- Round of Introductions (Roll Call by Vice President of Members & Guest who have checked in)
- Technical Presentation - Craig Mosley – A presentation was provided on the work that has been completed on the Club's small generator, and the work still yet to be done. Craig has been working hard to bring the small generator back to operational status.
- President's Report – Butch Ayres K4UTK
  - Monday Night Net – The Net continues to be held each Monday, at 8:00pm. The number of participants has gone down the past couple of weeks, and the club would love to have more folks join us.
  - Winter Field Day – Winter Field Day is just over 3 months out, and the club will need to determine whether is wish to do anything for this event. The dates of Winter Field Day are Jan 30/31, 2021.
- Committee Reports
  - Treasurer's Report - Rob Williams KJ4LWN – Club Finances continue to remain steady, and in the black, with our main bills being the utility bills for the Repeater Shack. The club also received a deposit from Amazon Smile for around \$71, so please keep using it (or start using it for those who are not supporting the club through Amazon Smile) when purchasing through Amazon. The Treasurer is recommending the new club administration look at the possibility of raising the dues to \$40 for next year, to help increase the Club's operational budget. The Treasurer sent the proposed 2020-2021 Budget to the current club officers, but will need to send again to the new club officers for their review/adjustment.
  - Technical Committee / Repeater - Stu Mitchell WA0DYJ –
    - Repeaters are working at the time, but the 2M Repeater is experiencing some issues. There appears to be a possible issue with the voter control and/or cards, where they just go out; but when the cards are pulled out and looked at, there do not appear to be any with issues and when the cards are reinserted, the machine works perfectly fine for a while. We currently do not have a spare replacement voter controller to just swap out. Stu2 continues to work on the telemetry systems for tracking the various statistics of the Repeater Hardware and Shack environment.
    - Continue to work on the excess club equipment that is no longer being used. The plan is to sell this equipment to benefit the club vs. just leaving the equipment unused. Stu has the rotors and control boxes for them at his house, and has been able to get them all operational. The plan is to keep three of the rotors for the club's use, and sell the remaining six. Dave and Stu plan to go to the trailers next week to test, measure, and mark all of the coax and weed out the bad wiring.
  - Website – Larry Bates K0LB – Website has been updated with the Club Meeting Minutes, and has had the Hall of Presidents update to reflect Butch as a Past President. Larry is working to get additional photos of the September VHF Mountain Top Trip added to the website.

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- Education Committee - Rob Williams KJ4LWN – Rob is hoping to have a Technician's Class after Jan, and another Exam Session (and hopefully we will be able to do this indoors vs. in the parking lot). Rob also raised the possibility of working Winter Field Day in Jan 2021, if there is an interest and if we can get the space.
- Activities – Kathy Lamont – KM4TAY – No Report
- Other Committee Business? None raised.
- New Business
  - New member applications – No new applications were presented.
- Election of officers – Kathy Lamont – Kathy provide the results of the election ballots for the 2020-2021 Club Officers. The results were as follows, with 41 active members voting:
  - Club President – Craig Mosley (KJ4LR)
  - Club Vice President – Mark Mabardy (W4IAD)
  - Treasurer – Rob Williams (KJ4LWN)
  - Secretary – Kathy Lamont (KM4TAY)
  - Activities Manager – George Waltsack (KN4AHN)
  - Board of Directors:
    - Stu Mitchell (WA0DYJ)
    - Ray Hutt (AA4SI)
    - Larry Bates (K0LB)
- New Officers officially take control of the Club Meeting for final announcements and closure of the meeting.
- Date of Next WARC General Meeting (currently planned as a Zoom Meeting)
  - 19 November 2020
- The meeting was formally closed at 7:53pm, after a motion by Larry Bates, and second by Scott Bogart. Attending members were invited to say online and commune with each other.

During the after-meeting discussion, Stu2 (W7IY) volunteered to serve as the Club's Field Day 2021 Chairman, and Rob Williams (KJ4LWN) volunteered to assist him.

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In attendance (20):

K4UTK	Butch Ayres
KJ4JR	Craig Mosley
W4IAD	Mark Mabardy
WB4GJZ	John Hoffman
W4JCF	Jerry Fort
WA0DYJ	Stu Mtichell
KM4TAY	Kathy Lamont
W4DAV	Dave Henry
KN4AHN	George Waltsack
KN4AUC	Maddie Waltsack
AA4SI	Ray Hutt
W4PIO	Tom Fournier Jr.
KK4SNO	Scott Bogart
KK4MMH	Thad DeHaven
W7IY	Stu Mitchell Jr.
K2YUB	Jay Hochstaine
KJ4LWN	Rob Williams
KO4BYB	Dutia
K0LB	Larry Bates
KM4DLU	Drue Moore Jr.