



Thursday, October 19, 2023

## Woodbridge Amateur Radio Club

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### Agenda & Minutes for General Meeting 21 Oct 2023

- Call to Order
- Pledge of Allegiance
- Round of Introductions
  - 25 in person, 1 on zoom
- Call for New Member Applications
  - Tim
- Reminder 50/50 Tickets - George KN4AHN
- Technical Presentation – How to Build a RF Detector (YouTube)
- President's Report - Scott KK4SNO
  - Election of Officers – Slate of Officers brought by Kaleb KO4JWT
    - Nominations for the 2023-2024 term
      - President: Scott Bogart, KK4SNO
      - Vice President: Mark Reinhart, KV4UC
      - Secretary: Kathy Lamont, KM4TAY
      - Treasurer: Rob Williams, KJ4LWN
      - Activities: George Waltsack, KN4AHN
      - Trustee: Jim Hale, W4IY
      - Board Member: Stu Mitchel, WA0DYJ
      - Board Member: Ray Hutt, AA4SI
      - Board Member: Larry Bates, K0LB

Additionally, nominations from the floor will be accepted. No nominations presented.  
All officers nominated were elected for 2023/24 term
- Treasurer's Report - Rob KJ4LWN
  - Around \$19,000 in account
    - Recent bills – Zoom, electric, Verizon (will need to update account)
  - Education Committee Report - Rob KJ4LWN
    - Next technician class – October 27 (class), October 28 (class and test) at Bethel UMC, Woodbridge
    - Satellite class -November 18, 8-3pm at Bethel UMC, Woodbridge
    - Winter Field Day @ Tall Oaks 8am-5pm, January 27<sup>th</sup>
  - Technical Committee / Support Repeater - Stu WA0DYJ
    - Up and running
  - Website - Larry K0LB
    - Up and running – testing class and testing session on website
  - Member Activities - George KN4AHN
    - Oct 20-22 – JOTA, NY and IL QSO
    - Oct 27-28 – Tech Class

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- Oct 27 – Zombie Shuffle
- Nov 18 – Sat Class
- Nov 19 – 40/80m Homebrew
- Dec 14 – Christmas Party
- Jan 27 – Winter Field Day
- Other Committee Business?
  - December meeting/Holiday Party – Dec 14<sup>th</sup> at Brittney's (\$31.00/person) – gather at 6pm, dinner at 7pm
- New Business
  - Consideration of New Members
    - Tim Milloff, KQ4LQF – Motion to approve member, passed
  - Nominations from the floor for Election of Officers – none
    - Slate as stated above (current Board) – Motion to approve slate as given, motion passed
- Date of Next WARC General Meeting
  - November 16<sup>th</sup> @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn – 8:08pm
- Adjourn