



Thursday, January 18, 2024

## Woodbridge Amateur Radio Club

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### Agenda for General Meeting

- Call to Order
- Pledge of Allegiance
- Round of Introductions – 25 in attendance (6 of which on Zoom)
- Call for New Member Applications- none at this meeting
- Reminder 50/50 Tickets - George KN4AHN
- Technical Presentation – Mark, KV4UC, will be handled as new business.
- President's Report - Scott KK4SNO
  - Winter Field Day – Opportunity for new/newer hams to see different radios and learn some new things.
  - May ISS Contact – Kathy, KM4TAY – help with setting up, or anything else...
- Treasurer's Report - Rob KJ4LWN
  - Balance around \$19,705. Dues are currently due by the end of the month– contact Rob for invoice, if you haven't received one. If dues not paid by Feb meeting, New internet in place to replace Verizon.
  - Education Committee Report - Rob KJ4LWN
    - Winter Field Day, at Tall Oaks from 8am-5pm. This is a learning day with conversations and topics once an hour on the hour. Check out new radios and try them out.
    - Will be working with Scouts for merit badges.
    - Satellite lessons to help with ARISS contact in May.
    - Will also be discussing POTA activations
    - Tech Class in the spring
  - Technical Committee / Repeater - Stu WA0DYJ
    - Repeat is up and running. More information on batteries at repeater shack (Tech Presentation tonight)
  - Website – Larry, K0LB
    - No major updates. Minutes will be updated and archived as we move into the new year.
  - Member Activities - George KN4AHN
    - Jan 20 – North American Contest
    - Jan 25-26 – Australia Day Contest
    - Jan 26 – Winter Field Day
    - Feb 3 – MN and VT QSL

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- Feb 12-16 School Club Round Up
- Feb 24 – Hamcom, VT
- March 10 - Winterfest with Vienna Wireless
- March – VA QSO Party
- May 27 – ARISS Contact at Belmont ES
- June 22-23 – Field Day
- Other Committee Business?
  - None
- New Business
  - Technical Presentation – Mark, KV4UC – Repeater Batteries
    - Motion to support Repeater Shack for 3 days of power by Larry Bates, K0LB, Seconded by Jerry Fort, motion passed
    - Motion to pay 1 day worth of battery (around \$1000) by Mark, KV4UC, Seconded by Larry, K0LB, Motion passed
  - Consideration of New Members - none
- Date of Next WARC General Meeting
  - 15 February 2024 @ Tall Oaks Community Center
- Motion to Adjourn – Motion presented by Larry (K0LB) Seconded by Scott (KK4SNO)
- Adjourn at 8:42 pm. 25 people in attendance