

Woodbridge Amateur Radio Club

Agenda for General Meeting

- Call to Order 7:33pm by Scott
- Pledge of Allegiance
- Round of Introductions 16 people in attendance
- Call for New Member Applications
 - 1 new member
- Reminder 50/50 Tickets George KN4AHN
- Technical Presentation Mark KV4UC Field Day "Post Mortem".... Portable Mag loop ppt
- President's Report Scott KK4SNO
 - Field Day What went right & what didn't... * To be discussed later *
 - A big Thank You to Bob KV4MJ for stepping up as Field Day Chair!
 - CONEX box at McCoart "Cold Storage" for club gear... Available & Accessible, but not in the club trailers – Easier to get them inspected – not overweight – waiting on David Lane to check with County Govt, may be able to off load some of our things
 - Need to get the big trailer and the generator trailers inspected Big trailer way overloaded...
 - Nomination Committee Election of officers in October. Need President (I'm a Lame Duck), Vice President, etc...
- Treasurer's Report Rob KJ4LWN
 - \$20,526 donations came in recently
 - Berryville Hamfest we'll have a table with some SK donations to sell. Will offer to club first to sell, check with Rob and he'll also send around a list of items
 - Education Committee Report Rob KJ4LWN
 - New database of questions for Extra tests which will be ready for next testing cycle
 - Next class will be in the fall Tech, maybe General
 - Technical Committee / Repeater Stu WA0DYJ
 - FD generator worked for entire field day, but pump is having issues and will need help
 - Stu1 has found new parts just need help getting pump apart and back together see Stu1 if you would like to help. (Rebuild pump is around \$800, New \$2700, or we can do it ourselves with new gaskets \$10)
 - Repeater has had some traffic, but we don't know who is doing some testing (keying the repeater on and off for about a day) – would like to offer help, but we don't know who's keying
 - Discussed upgrading batteries for repeater. Costs for increasing number from one to three. Three would provide the necessary reserve capacity for the repeaters. Also three batteries shifted the freight costs to the sender rather than us. Decided on 3 LiFePo4 batteries.
 - Stu Motion to purchase batteries, Larry Second. Passed
 - Website Larry K0LB

- Member Activities George KN4AHN
- Other Committee Business?
- New Business
 - Consideration of New Members
- Date of Next WARC General Meeting
 - August 15th 2024 @ 7:30 pm @ Tall Oaks Community Center
- Motion to Adjourn
- Adjourn –