



WAARC December 12, 2017 meeting minutes

President Bobby, N5VCU, called the meeting to order and welcomed all. There were 29 attending. Vice President Will (K4MI) indicated he has a program for this meeting but is looking for something for the January meeting.

Treasurer Ted (W3TB) has had problems with posting to the Yahoo group. He indicated the report showed the purchase of a Frostfest table but it included a ticket which he reimbursed the club for. He reminded all of the action for the annual meeting to vote on raising the club dues to offset new and increased expenses. Secretary Dan (WG4F) said the prior meeting minutes were posted on the web site and group files. The two reports were approved as posted. Director Bill (NR4C) thanked all who took part in the special events this year. QSL manager Toby (KL0SS) reported she is still getting QSL requests from the Yorktown event and shared a letter and pictures sent from one of the JOTA sites we made contacts with.

Chris (KC4CMR) mentioned the discussion Sara Ruch, the new James City County Emergency Manager, gave last meeting on the EOC program called WebEOC and that there had been a limited training session. So now others may be trained later. He reminded us that the Half Marathon event is scheduled at the end of February. And he thanked all who participated in the Bush Gardens Christmas Dash.

President Bobby, N5VCU, presented a slate for the officer election at the January meeting including the existing officers, willing to continue. Chuck, AI4WU, nominated Dino, KL0S, for president and Dino nominated Chuck for Vice President. Other positions include secretary (Dan, WG4F), treasurer (Ted, W3TB), and director (Bill, NR4C). Other nominations may be made from the floor at the January meeting.

Wally (WA3RWP) indicated he expects to start a license class in the new year using a room at Colonial Heritage. Mike, W4NYY, suggested coordinating a testing session at the end of the class. John mentioned contacting Craig at Gizmoes.

Dino, KL0S, mentioned plans to continue the builder's group sessions this spring. Bill, NR4C, asked about club batteries and Kyle has them on charge.

Our program was presented by a number of club members on various projects or discoveries made recently. Thanks to KC4CMR, NR4C, K8LF, W3TB, KL0S, N4MW, and K4MI. (updated; did I miss anyone?)

Attendees:

AF4QG	Jim		KC4CMR	Chris		no call	John
AI4QQ	John		KG4SMV	Steve		no call	Bill
AI4WU	Chuch		KJ4TJI	Tom		NR4C	Bill
AJ4RS	Bob		KK4BMZ	Kyle		W1RVR	Ron
AJ4XV	Dave		KLOS	Dino		W3TB	Ted
AK4MV	Rick		KLOSS	Toby		W4NYY	Mike
K4MI	Will		KM4YSN	Randy		WA3RWP	Wally
K8LF	Jerome		N2OP	Bob		WD2AHA	Jack
K9JBL	John		N4MW	Dave		WG4F	Dan
KB2TQC	Tom		N5VCU	Bobby			

Respectfully submitted, Dan, WG4F. Please send any corrections or additions to me.