



WAARC Feb 14, 2023 meeting minutes

This was a hybrid meeting with both in-person and Zoom attendance. Both the Hour of Power session and meeting this month were performed via ZOOM video and in-person at the JCC Bruton Fire Station. The HOP was a presentation by Scott, KE4WMF, on crossband repeater use. Scott explained the concepts and examples of both one way and two way crossband repeater use and did a small demonstration.

President Jack, KY4EA, called the general meeting to order. There were 57 attending. He started the meeting with two certificates, one for Donna, KO4GLO, for her service as vice president and one for Will, K4MI for his web support. Wally also received a can of nuts. Jack announced the annual club financial audit was completed as required by the bylaws. Kerry, NH2A, Ed, K1NUH, and Rob, AJ4RS served as the audit committee and approved the status of funds. They also recommended that the funds from the ARRL grant be handled through a separate account. Jack also reported on the board of director meeting (see minutes on the groups.io site).

- Vice President Donna, KD2FYX, discussed many plans including membership involvement, Field Day, Elmers, and information resources.
- Treasurer Greg, K3RM, reported the treasure's report is available on the groups.io site. Greg thanked the audit committee and noted that of our 162 current members, there were 60 who had not paid dues. He also discussed the ARRL membership benefits for the club. He then discussed the current inventory of club patches and the price for a new order. There was a motion and second to spend up to \$600 for a new order and after a vote the motion passed.
- Secretary Dan, WG4F: the meeting minutes were posted on the club web and groups.io sites and minutes of the board meeting were posted on the groups.io site.
- Director Chuck, AI4WU: no report.
- QSL Manager Toby, KL0SS, reported there were no new outstanding cards.
- Welcoming Manager, Rick, AK4MV, reported there were six new members. There were also two guests attending this meeting,
- Robert, KN4UUT, for community events, reported on the Bush Christmas town dash event and noted the next event would be the Half Marathon on Feb 18. He also mentioned the March 25 5K Providence Classical School event and the Bike MS event June 3-4 and the Patriots Triathlon Sept 9-10.
- Will, K4MI, mentioned that MPARC has a VE session the last Saturday of each odd month if someone was interested before the next regular session. He also noted that Kerry, NH2A could arrange for a pop-up mini session on demand.
- Training coordinator and POTA coordinator Wally, WA3RWP, had no news.

- Special Event coordinator Cynthia, K4CEF, reported the Jamestown event would be May 13, the Colonial Williamsburg event would be July 1, and the Yorktown event would be October 28. She noted the Yorktown event was a week later to avoid conflicting with other Yorktown events. She also mentioned efforts she has made to contact prior members for historical club material.
- Activities coordinator Barbara, WZ4BRB, was not attending but passed the work on the next YL's and Friends monthly lunch to be held on the Feb 16.
- Jack described a few meeting programs coming in the next couple months.
- ARES: Chuck, AI4WU, and Chris, KC4CMR: Chuck reported he had a meeting with the city Fire Chief and learned that ARES would have a spot in the new building and the HF antenna would probably be an EFHW but the equipment position might not be a permanent station as before. Chris reminded us of the Skywarn basic session March 12 at the Rec Center. Registration is required on the Wakefield NWS web.

Announcements and Business:

> Jack discussed the club ARRL grant. A site visit at the Waterman's Museum was planned and Jack hopes to get some vendor promotions to offset some equipment costs.

Our program was presented by Charlie, WB4PVT, on Amateur Radio in Malta. Charlie was there between 1968 and 1969 and has made recent visits renewing old acquaintances from then.

Door Prizes were then awarded via random ticket selection. Winners can be from both in-person and ZOOM attendees, but you must be "present/Zoom" to win.

Attendees:

AI4KJ	Dan	K4RVR	Tracy	KO4UJS	Heiko	N4WTL	Bill
AI4WU	Chuck	K5KTP	Keith	KO4UOR	Scott	N8VBN	Andrea
AJ4IX	Bill	K8LF	Jerome	KO4WWJ	Michael	NI0P	Brian
AJ4RS	Bob	KB4PAT	Patti	KQ4BBN	Michael	no call	John
AJ4XV	Dave	KC3PCS	Scott	KQ4BEE	Karen	no call Ron	
AK4MV	Rick	KC4CMR	Chris	KQ4COA	Philip	NY4B	Jaylene
AK4XH	Martin	KD2FYX	Donna	KQ4DCO	David	W4ONH	Owen
K1NUH	Ed	KE0TCF	Michael	KQ4EXS	Tim	W4YSN	Randy
K3RM	Greg	KE4WMF	Scott	KT4JB	John	W4YVA	Joe
K4CEF	Cynthia	KG4SMV	Steve	KY4DZ	Dennis	WA3RWP	Wally
K4JST	Gil	KL0S	Dino	KY4EA	Jack	WB3GLB	Rick
K4MI	Will	KL0SS	Toby	N1PAX	Robert	WB4PVT	Charlie
K4OBZ	Peter	KN4UUT	Bob	N4NQY	JB	WB7URZ	Randy
K4PQL	Steve	KN4ZME	Fred	N4TSN	Michelle	WG4F	Dan
						WV0L	Kenneth

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