



WAARC February 11, 2020 meeting minutes

The Hour of Power session this month was provided by Dino, KLOS. Dino discussed Internet resources for HAMS. He provided many online resources including YouTube videos, blogs, and some ham web sites.

President Toby KLOSS called the meeting to order and we recited the Pledge of Allegiance. There were 45 attending. Our Brag Can topic was “What’s new in your Shack” with member introductions. Toby presented past president Dino with a plaque and thanks for the past two years as president.

- Vice President Anita, KH2FX, thanked all for their support and work going forward.
- Treasurer Greg, K3RM had posted the monthly report on groups.io. He indicated an updated budget is in progress as he refines numbers. He is accepting dues for the New Year.
- Secretary Dan, WG4F, indicated the meeting minutes report was online. Both reports were accepted.
- Director Dino, KLOS, mentioned the start of the next Builder’s Group sessions February 22.
- QSL Manager Toby, KLOSS, indicated there were no new QSL cards.
- Training coordinator Wally, WA3RWP, was still in Florida after Hamcation so Dino provided information on the next license classes with new Technician class instructors. The Technician class starts March 10 and the General upgrade class starts March 9. An Extra upgrade “Q and A” type activity is being planned for the May – June time before the current question pool expires. There will also be a Skywarn session on May 4 at the JCC Rec Center.
- Kerry, NH2A, reported on the mini VE session for Bob, KN4UUT who upgraded to General before his trip and mentioned the scheduled April 25 VE session and reminded all that the VE team can provide a test session at any time.
- Welcome POC Rick, AK4MV called attention to Samuel, KO4BLZ, who passed his Technician license test at Frostfest and won a new radio as the youngest person to pass there.
- The Food Committee: The committee announced there were new members Fred (KN4ZME), Donna (XYL of Greg, K3RM), and Christine (XYL of Dave, W4DSR).
- ARES Chris, KC4CMR, and Chuck, AI4WU gave an updated on the ARES new goals and objectives and online training opportunities and requirements and district changes.
- Community events: Kerry, NH2A, and Chris, KC4CMR mentioned the Half Marathon which will be on February 15 and reviewed other events coming.

Announcements: The club will be meeting in the Striker building for meetings through March 2020, and in September 2020, but stay tuned to the reflector for possible updates.

Toby reviewed the club annual dinner highlighting the Jim Bailey KB4ZIN award for Chuck, AI4WU, and the entertainment and "Ham" Songs and prizes.

Business: Toby mentioned volunteer opportunities with the club and announced the formation of a Program Committee currently consisting of Kerry, NH2A, Dave, AJ4XV, and Bill, NR4C. Others may be added. Toby also discussed the special event handbook created by Bill, NR4C, ready for someone to take on the coordinator position. Proceeds from the sale of estate equipment from AA4SV, SK, have gone well to help the club funds. The club officers will be discussing how to accomplish absentee or proxy voting to be available for the next club election.

The Shack of the Month presentation a picture of the largest ham shack in the world, W9EVT.

Dino, KLOS, presented the program on test equipment, providing a wide range and details of lots of options.

Attendees:

AB1AX	Tom		KC4CMR	Chris		KN4ZLV	Ron
AI4QQ	John		KE6JMA	Ron		KN4ZMD	Barbara
AI4WU	Chuck		KF4CJQ	Thea		KN4ZMG	Solana
AJ4IX	Bill		KH2FX	Anita		KN4ZMH	Mari Ann
AJ4RS	Rob		KLOS	Dino		KO4BLZ	Samuel
AJ4XV	Dave		KLOSS	Toby		KT4JB	John
AK4MV	Rick		KM4SOZ	Laura		KX4MK	Joyce
AK4XH	Martin		KM4TNE	Tom		N2OP	Bob
K1NUH	Ed		KM4YSN	Randy		NH2A	Kerry
K3RM	Greg		KN4KXH	Tom		NI0P	Brian
K4MI	Will		KN4KXK	Jay		nocall	Leslie
K4MRO	Michael		KN4KXO	Michael		nocall	Patty
K4WBG	Bob		KN4KYJ	Greg		nocall	Doug
K8LF	Jerome		KN4UPM	Peter		NR4C	Bill
KA4PAB	Pat		KN4VSS	Jack		WG4F	Dan

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