



WAARC February 13, 2018 meeting minutes

President Dino. KL0S, called the meeting to order and welcomed all. The meeting was opened with the Pledge of Allegiance. There were 41 attending. The new “Brag Can” was passed around for introductions and comments. Dino described his plan for a meeting schedule.

Vice President Chuck (AI4WU) discussed the club annual dinner to be held on March 3, Saturday, at 6:30 pm at Anna’s Pizza with a buffet in a private dining room. Chuck also passed out a survey form for program topics which was collected at the end of the meeting.

Treasurer Ted (W3TB) indicated the library meeting room would be unavailable due to renovations for the September and October meetings and we would meet in the Stryker building. Secretary Dan (WG4F) said the prior meeting minutes were posted on the web site and group files (Thanks to Will for notes). The two reports were approved as posted.

QSL manager Toby (KL0SS) reported there was nothing new in QSL land. Director Bill (NR4C) reported he had send email to the National Park Service requesting our dates for the Jamestown and Yorktown special events. He then discussed the Jim Bailey KB4ZIN memorial award. Our Training Coordinator, Wally (WA3RWP) has a Technician class with 13 students and wants folks to help teach. The club VEs will run a testing session on March 17 at the end of the class. This will be the club spring testing session. There was mention of a need for night and/or weekend classes. If you have any location ideas, contact Wally.

Dino indicated the club is looking for someone to take the PIO duties and the club would fund the ARRL PIO class for this person. He also outlined his five year vision, including club growth, attracting new hams, license upgrade classes, outreach, Elmer and VE programs, meeting structure, and tech topics among others.

Chris (KC4CMR) discussed the Half Marathon event that would be on Sunday, February 25 using the same course as before. Chris indicated this is the 39th year of this event and he believes he has supported it for 30 of those years. He also mentioned changes in the ARES section coordinator and that the JCC EOC was doing some renovations. Other upcoming events include the Run the DOG street benefit on April 21 and the Hike for Hospice on April 28 and then the Pedal the Parkway on May 5.

The next club breakfast would be at Victoria’s on Saturday. Ted presented Past President Bobby, N5VCU, with a plaque of appreciation for his work as President since 2014. Will, K4MI, indicated he would like some help with content for the club web site while he supported the technical aspects of the site. Dan, WG4F, volunteered to help maintain content provided. Dave, AJ4XV, discussed the club move from Yahoo to Group.io that he has been working on. During the break there were laptops available to help anyone signup for the new group.

Our program was presented by Dino, KL0S, on DX – what it is, and what’s involved, and tips on operations.

Attendees:

AB1AX	Tom		KC4CMR	Chris		N2OP	Bob
AF4QG	Jim		KC4HYO	Ed		N5VCU	Bobby
AI4QQ	John		KG4SMV	Steve		NH2A	Kerry
AI4WU	Chuck		KH2FX	Anita		no call	Cynthia
AJ4RS	Bob		KI4SNN	Paul		no call	Leslie
AJ4XV	Dave		KI4VMB	David		no call	B J
AK4MV	Rick		KJ4TJI	Tom		NR4C	Bill
AK4XH	Martin		KK4OXB	Jeff		NU4I	Ken
K1NUH	Ed		KL0S	Dino		W3TB	Ted
K4MI	Will		KLOSS	Toby		W4NGR	Gray
K8LF	Jerome		KM4JRG	Bob		WA3RWP	Wally
K9JBL	John		KM4YSN	Randy		WB5LFS	Marcus
KC3JCQ	Greg		KN4JRH	Dwight		WD2AHA	Jack
			KX4HH	Vinny		WG4F	Dan

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