



WAARC February 14, 2017 meeting minutes

President Bobby, N5VCU, called the meeting to order and welcomed all. There were 25 attending. Vice President Will (K4MI) mentioned the program planned for the canceled January meeting has to be delayed because the presenter was not available this meeting. He indicated the program tonight would be short. Treasurer Ted, W3TB, reported the December and January financial reports were available on the group files. He reported on the rent of the table at FrostFest and a donation received from a user of that space. Secretary Dan (WG4F) stated the December meeting report was posted on the club web site and Yahoo group files section. Both reports were approved. Bill, NR4C, announced the code class would be meeting at Gizmo's after breakfast at 5 Brothers on Thursday. He indicated there was limited parking but it would be good for small groups.

Chris, KC4CMR, reported the JCC emergency manager is retiring after 10 years here and described her support for amateur radio. He is working on a letter of recognition from the ARRL. The next event on the calendar is the W&M Half Marathon which will be the last Sunday in February, Feb 26, 2017. Chris indicated it will be the same as last year and expects about 1000 runners. Bobby displayed the event list for the 2017 year and some dates were discussed. Bill mentioned a Maker group event in Hampton in May.

Bobby provided a list of the existing nominations for club officers as: President, Bobby, N5VCU, Vice President, Will, K4MI, Treasure, Ted, W3TB, Secretary, Dan, WG4F, and Director, Bill, NR4C. There was then extensive prompting for other nominations from the floor without response. Dave, AJ4XV, moved the nominations be closed. It was seconded and passed by voice vote. Bill, NR4C, moved the slate be accepted by acclimation and the motion carried.

Treasure Ted, W3TB, discussed the need to update the bank records of authorized account signatures and proposed a resolution (shown below). He indicated this was needed to correct the address for the account debit card.

Annual Meeting Banking Authority Authorization

Resolved: for the purposes of the Williamsburg Area Amateur Radio Club banking, that the Treasurer will be the primary agent for banking and signer of bank checks.

Further Resolved: that the club Trustee will serve as an alternate signature on bank checks in the absence or disability of the treasure.

Further Resolved: that the previous resolution of 2007 is nullified.

Treasure: Theodore W. Edwards, Jr

Trustee: William Conkling

The resolution was passed by voice vote.

There were comments and discussion reviewing the recent FrostFest show.

Ted discussed the new expenses for the club, including the insurance and the increase in the cost of the meeting room. These account for a \$460 increase in club obligations. The officers have discussed an increase in club

dues of \$5.00 and wanted the membership to be informed to expect this for the 2018 dues. The meeting room and insurance are already paid up for 2017. Ted also asked for history of the half price dues for amateurs who had been licensed for 50 or more years. He indicated he felt this offer should be eliminated in the coming year, indicating it would only impact a few members who would probably not be burdened.

It was noted that the annual club dinner would be Saturday, February 25 at Rocco's on Bypass Rd. Watch the reflector for more details.

The program was provided by a number of club members: "Show and Tell" with discussion. Ken, NU4I, got everyone's attention with his LED light projects.

Attendees:

AB1AX	Tom		KK4RPA	Betty		W3TB	Ted
AI4QQ	John		KM4HOC	Jonathan		W4FAF	Jonathan
AJ4XV	Dave		KM4JRG	Bob		W4LPD	LP
AK4MV	Rick		N5VCU	Bobby		W4NYS	Bob
AK4XH	Martin		no call	Nate		WA3RWP	Wally
K4MI	Will		no call	Leslie		WA4LMG	Bill
KC4CMR	Chris		NR4C	Bill		WB5LFS	Marcus
KJ4TJI	Tom		NU4I	Ken		WD2AHA	Jack
						WG4F	Dan

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