



WAARC January 11, 2022, meeting minutes

The Hour of Power session and meeting this month were performed via the ZOOM video conference platform. The HOP was a presentation by Dino, KL0S on QSL Cards. Dino gave us lots of information on the background of QSL cards and what you need on a QSL card, and some tips on to watch out for, as well as details on sending and receiving them.

President Toby KLOSS called the general meeting to order. There were 65 attending. Since this would be the voting meeting, it was confirmed a quorum was present.

- Treasurer Greg, K3RM, reported on expenses for the club and donations and the resulting balance with his report available in the groups.io files section. He also mentioned dues for 2022 could be paid via PayPal on the club k4rc.net web. Greg also presented the budget for the club for the new year. There was some discussion and questions which Greg answered. With a vote of 98% approving (1 abstain) the budget passed.
- Secretary Dan, WG4F, thanked Wally, WA3RWP, for taking the minutes at the December meeting and indicated they were online on both the club web site and groups.io.
- Director Dino, KL0S, announced the meeting door prizes for the end of meeting drawing (see winners below) and that Gil, K4JST, had donated 5 more clock kits available for a \$10 donation to the club.
- QSL Manager Toby, KLOSS, reported no new cards.
- Kerry, NH2A discussed the VE program indicating the success of the mini popup sessions and the plan to continue that availability. The next regular scheduled session is planned for the spring. Kerry also reported on a project to implement a DStar repeater to be located at the Williamsburg Airport. The project is being accomplished by a collaboration of 5 or 6 and a spring activation is planned.
- Bob, KN4UUT, working on community events, outlined the events for the year with the February 19 Half Marathon the next event.
- Training coordinator and our POTA coordinator Wally, WA3RWP, will be planning new classes for the spring.
- Program coordinator Jack, KY4EA, has started to line up programs for the next year. The February Hour of Power will discuss HOA Antenna information and the program will be on digital Hot Spots. The March meeting will include an Hour of Power on emergency communications and a program on getting started with LOTW. Jack also asked anyone with program ideas to let him know.
- ARES: Chuck, AI4WU, and Chris, KC4CMR: Chuck indicated plans to check out the city EOC temporary logistics at the Striker building. Chris indicated he has some surplus 12v 7Ah cells that are available.

Announcements and Business:

- > Calendar review and Activities were mentioned: nets, breakfast, and lunch, the NA QSO Party (Jan 22-23) and others.
- > The club annual dinner has been cancelled due to the increase in COVID issues, but individuals could still gather as desired.
- > The KB4ZIN award presentation will be delayed in the hope of a better presentation opportunity next month.

Chuck, AI4WU, made a presentation / report from the “zoom/video/streaming” committee (not really streaming, more zoom but with both in-person and remote attendees). He presented two approaches the committee researched and resulting two price point options. There were questions, answers, and discussion. A motion was made (KN4ZME) and seconded (N4WLT) that the club spend up to \$2500 for the proposal. A vote was presented, and the motion was passed with 96% in favor.

Officer elections were then conducted by Cynthia, K4CEF, the election chair. A motion was made (KN4UUT) and seconded (K4MI) to approve the unopposed positions for President, Treasurer, and Secretary. The vote was executed, and the motion carried with 96% approval and 4% abstaining. A vote was then held for the contested office of Vice President, which was won by Donna, KO4GLO. A vote for the contested office of Director at Large resulted in Chuck, AI4WU becoming the new Director at Large. These elections were held via polls on Zoom with mail-in ballots counted and added to the zoom votes.

Door Prizes provided by President Toby, KLOSS, were then awarded via random selection. A Baofeng HT was won by Jerry, N3JGN. Rob, KK4R, won the Edsyn solder sucker, Donna, KO4GLO, won the Worx battery operated screwdriver set, and DJ, KO4JPR, won the ARRL new Operating Manual.

Dino, KLOS, did a quick run through of a presentation of the year in review. It was a great review of all that has happened in 2021.

Attendees:

AH6P	Dennis	KC4IRL	Mike	KN4UPM	Peter	N2OP	Bob
AI4QQ	John	KD2FYX	Donna	KN4UUT	Bob	N3JGN	Jerry
AI4WU	Chuck	KD4NIV	Rick	KN4ZLV	Ron	N4SOL	Solana
AJ4RS	Bob	KD4SGC	Mari Ann	KN4ZMD	Barbara	N4WTL	Bill
AJ4XV	Dave	KD4ZVD	John	KN4ZME	Fred	NH2A	Kerry
K3MEV	Marie	KD4ZVD	John	KO4ENU	Steve	NK0S	Hutch
K3RM	Greg	KE4WMF	Scott	KO4GLN	Kenzie	nocall	Mark
K4CEF	Cynthia	KE7ZRK	Ken	KO4GLO	Donna	NY4B	Jay
K4JST	Gil	KH2FX	Anita	KO4JPR	DJ	W0CSZ	Tricia
K4MI	Will	KI4IZF	Rhona	KO4PFV	Tonya	W1RVR	Ron
K4MRZ	Moritz	KI4VMB	David	KO4PQL	Steve	W4DMZ	Steve
K4RVR	Tracy	KK4R	Rob	KO4UJS	Heiko	W4DSR	David
K8LF	Jerome	KLOS	Dino	KO4UOR	Scott	W4ONH	Owen
KB4PAT	Patti	KLOSS	Toby	KY4DZ	Dennis	W4YSN	Randy
KB4YFK	John	KM4DOF	Tom	KY4EA	Jack	WA3RWP	Wally
KC4CMR	Chris	KN4AVP	Chuck	N1PAX	Robert	WB4GUH	Dean
						WG4F	Dan

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