



WAARC January 12, 2016 meeting minutes

President Bobby, N5VCU, called the meeting to order and welcomed all. There were 35 attending. All introduced themselves. Treasurer Ted, W3TB, reported that the reports would now reflect a month and not meeting to meeting as has been done. His report is posted under the Yahoo group files. He also noted that we had three members with perfect meeting attendance last year: K2QIJ, KC4CMR, and KU4FO. Ted also reported he had reserved the meeting room to the end of 2016. He is collecting dues for 2016. And W1RVR, Ron, is the newest member. Ted also reported on the club donations made to the ARRL and CA DX. And finally, he will have us lots of tiny lights for Field Day. Secretary Dan, WG4F, was not at the December meeting but the meeting minutes were posted on both the club web site and the Yahoo site. (Thanks to Chris for taking notes of the December meeting). Both the treasurer's and secretary's reports were approved as posted.

Chris, KC4CMR, asked about the use of the county park for Field Day and if there would be a charge. It was confirmed we expect to use it without charge. He then mentioned the ARES cards for JCC and the possible need for replacement. Check your date on the card and let him know if it is expired. The W&M Half Marathon will be the next event, Sunday, February 28. It will be the same course as before and last year there were approximately 800 runners.

There was discussion on the events for the 2016 year. Rick, AK4MV, announced a new event, Run of DOG, which will be early the morning of April 23 needing about 5 hams, and the Hike for Hospice will be that afternoon. Bill, NR4C, announced the Jamestown event on May 14 is registered for the National Parks on the air listing. He is interested in looking into other possibilities for this year. Bill reported that Tom, AJ4LM, has asked him to assume the special event coordinator duties and Bill as accepted. There was brief discussion on the Club Call Trustee. The club call license expires next year, 2/28/2017.

President Bobby, N5VCU, reported the slate for election of club officers was: Ted, W3TB for Treasurer; Dan, WG4F for Secretary; Bobby, N5VCU, for President; Bill, NR4C, for the Director at Large and Will, K4MI for Vice President. Nominations were open to the floor with none offered. The slate was elected as listed.

Bobby called for a moment of silence for Jim, N5MDL, SK. Don, KK4BMY, will be acting as Area 3 Skywarn coordinator. Bill, NR4C, showed his Triple Play award. Ted, W3TB, reminded all that dues are accepted for the new club year, standard membership is \$20.00 and if you have been licensed for 50 years it is \$10.00. AJ4XV reminded all that the club "official documents" are in the files section on the Yahoo Group.

There was discussion on the annual club dinner and it was decided to try Rocco's Smokehouse on Bypass Road. Normally this would be Saturday February 27 but due to availability it will be a week earlier.

In thinking about club activities and programs, a list of ideas from Dino, KL0S, was passed around. There was discussion about a donation to Hospice House in honor of Jim, N5MDL, and it was decided a collection would be taken at the next meeting and annual dinner.

TJ, K4TFJ, announced he was doing some equipment downsizing. Watch for his announcement.

Our program was about the 70th anniversary of the first EME communication, project DIANA.

Attendees:

AB1AX	Tom		KC4CMR	Chris		W1RVR	Ron
AB2AN	John		KJ4TJI	Tom		W3TB	Ted
AI4QQ	John		KJ4WUY	Frank		W4LPD	LP
AJ4RS	Bob		KK4BMY	Don		W4ODY	Dennis
AJ4XV	Dave		KK4OXB	Jeff		W4RDJ	Don
AK4MV	Rick		KM4JRG	Robert		WA2YFZ	Jeff
AK4XH	Martin		KU4FO	Carl		WA3RWP	Wally
K2QIJ	George		N5VCU	Bobby		WA4LMG	Bill
K4BEO	Ken		NL7CO?	Don		WB4AHD	Warren
K4MI	Will		NR4C	Bill		WD4FFX	John
K4NOY	Michelle		NU4I	Ken		WG4F	Dan
K4TFJ	TJ		NV9G	Bill			

Respectfully submitted (& corrected), Dan, WG4F. Please send any corrections or additions to me.