



## WAARC January 14, 2020 meeting minutes

The Hour of Power session this month was provided by Brian, NIOP. Brian discussed RFI in the Ham home. He showed a YouTube video and discussed some of his own research and testing and there was discussion following.

President Dino KL0S called the meeting to order and we recited the Pledge of Allegiance. There were 49 attending. Our Brag Can was skipped this month to allow more time for business, but all did a quick introduction.

- Vice President Chuck, AI4WU, thanked all for help as he served as vice president for the last two years.
- Treasurer Greg, K3RM had posted the monthly report on groups.io. He is accepting dues for the New Year as well as the annual dinner. He will be providing a budget plan later.
- Secretary Dan, WG4F, indicated the meeting minutes report was online. Both reports were accepted.
- Director Bill, NR4C, reminisced his long term as Director at Large and mentioned the new round of the club special events. He is also looking for help (replacement) with the coordination of those events.
- QSL Manager Toby, KL0SS, presented Michael, K4MRO, with a club QSO card for his QSO at the Jamestown event.
- Training coordinator Wally, WA3RWP, discussed the next Technician licensing and General upgrade classes scheduled from March 9 to April 24. The Extra upgrade book and question pool expires June 30 and Dino, KL0S had a copy of the book to donate. It was given to Randy, KM4YSN. Dino said there was still an effort to figure out a methodology for an Extra Upgrade program TBD.
- Kerry, NH2A, 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 welcomed new member Ken, KE7ZRK.
- The Food Committee: The committee announced there were currently 51 signed up for the club annual dinner to be held at Doraldo's. A slide showed a cost comparison with this year's price including tax and tip vs last year's cost to show the cost this year is not more than last year.
- ARES Chris, KC4CMR, and Chuck, AI4WU: Chris mentioned the ARES new goals and objectives and online training opportunities. There was a question about having city/county web links for ARES and a comment about the need for credentials.
- 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 have a table at FrostFest (February 1) under Greg's call, K3RM, which will be across from the table listed for Dino.

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.

Dino reviewed the regular events, nets and breakfast, and announced the next Builder's Group starting Saturday February 22 and the NAQSO Party will be January 18-19. The ARRL is starting a new publication directed to new hams called "On the Air". It will be bi-monthly and is an option in place of QST, but is also available on the web for ARRL members. Bill, NR4C, mentioned the QEX and National Contest Journal also produced digitally by the ARRL. Dino, KLOS will be holding his annual pre-FrostFest sale Jan 25. He also mentioned the "Train the Trainer" session for license class teachers to be held February 4.

Business: Dino reported a question about absentee voting for club officers. Without it being addressed in the bylaws and because of the short time and necessary planning, it is not available for this election, but the new board can address that.

Club office elections were held at the January meeting and Cynthia, K4CEF, provided the nominations. There are 111 paid members and it was determined there was a quorum present. There were no nominations from the floor. Bill, NR4C, moved the nominations be closed and the motion passed. With 47 ballots counted the resulting elected officers are:

President: Toby, KLOSS  
 Vice President: Anita, KH2FX  
 Treasurer: Greg, K3RM  
 Secretary: Dan, WG4F  
 Director at Large: Dino, KLOS

The Shack of the Month presentation was by Bill, NR4C, who provided a video tour and raised the bar for all future shack presentations.

Dino, KLOS, presented some "Vision" comments on the club's need for a Mission statement and Essential Tasks and an addition to the bylaws for why the club exists. He described the "METAL" Mission Essential Task list.

Attendees:

AD4IT	Bruce		KE7ZRK	Ken		KN4ZLV	Ron
AI4QQ	John		KF4CJQ	Thea		KN4ZMD	Barbara
AI4WU	Chuck		KG4SMV	Steve		KN4ZME	Fred
AJ4IX	Bill		KH2FX	Anita		KN4ZMF	Kent
AJ4RS	Rob		KI4IZF	Rhona		KT4JB	John
AJ4XV	Dave		KI4SNN	Paul		KX4MK	Joyce
AK4MV	Rick		KLOS	Dino		N3JGN	Jerry
K3MEV	Marie		KLOSS	Toby		NH2A	Kerry
K3RM	Greg		KM4TNE	Tom		NI0P	Brian
K4CEF	Cynthia		KM4YSN	Randy		no call	John
K4MI	Will		KN4KXI	Francine		no call	Leslie
K4MRO	Micahel		KN4KXK	Jay		no call	Donna
K4WBG	Bob		KN4KYJ	Greg		NR4C	Bill
K8LF	Jerome		KN4SKJ	Rex		W4DSR	David
KA4PAB	Pat		KN4UPM	Peter		W4NYY	Mike
KC4CMR	Chris		KN4UUT	Bob		WA3RWP	Wally
						WG4F	Dan

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