



## WAARC Jan 10, 2023, meeting minutes

This was a hybrid meeting with both in-person and Zoom attendance. Both the Hour of Power session and meeting this month were performed via ZOOM video and in-person at the JCC Bruton Fire Station. The HOP was a presentation of an original play of "Ham Shack Murder Mystery". Barbara, WZ4BRB, produced and acted in a fun skit with several members (WAARC Players) starring in fun roles.

President Jack, KY4EA, called the general meeting to order. There were 73 attending. He reported on the status of the club annual dinner and the need for more members to RSVP.

- Vice President Donna, KO4GLO, was not present but Jack reported on the Annual Dinner status.
- Treasurer Greg, K3RM, reported treasure's report is available on the groups.io site. Greg also discussed the club budget. There was a motion and second to accept the proposed budget and after a vote the motion passed.
- Secretary Dan, WG4F: Dan thanked Peter and Kerry for filling in with minutes for the November and December meetings which were posted on the club web and groups.io sites.
- Director Chuck, AI4WU: no report.
- QSL Manager Toby, KLOSS, reported there were no new cards.
- Welcoming Manager, Rick, AK4MV, was not available but it was reported there was one new member in December. There was one guest attending this meeting,
- Robert, KN4UUT, for community events, reported on the Bush Christmas town dash event and noted the next event would be the Half Marathon on Feb 18.
- Kerry, NH2A reminded all that pop-up mini sessions could be scheduled on demand.
- Training coordinator and POTA coordinator Wally, WA3RWP, noted the new General License question pool was coming at the end of June and he could order new manuals.
- Special Event coordinator Cynthia, K4CEF, reported the Jamestown event would be May 11.
- Activities coordinator Barbara, WZ4BRB, described the next YL's and Friends monthly lunch to be held on the Jan 19.
- Jack described a few meeting programs coming in the next couple months.
- ARES: Chuck, AI4WU, and Chris, KC4CMR: no news.

## Announcements and Business:

> Jack discussed the club ARRL grant. The club requested \$10,800 and the ARRL grant provided \$12,800. Jack did not know why the amount was more. He also reported on potential efforts with the Kiwanis and 4H facility and described some possible activities. He has formed an equipment committee to research the equipment to be purchased for the grant. Jack recalled the plan to vote to accept the grant. The

question was called and there was a vote. There were 32 (local and zoom) in favor and 9 (local and zoom) opposed so the motion passed to accept the ARRL Club Grant.

> Jack then discussed the election of club officers which took place in this January meeting. Cynthia, K4CEF, was the election chairman with assistance from several other members. Ballots were cast at the meeting or via mail. The elected officers are President Jack, KY4EA, Vice President Donna, KD2FYX, Treasurer Greg, K3RM, Secretary Dan, WG4F, and Director Chuck, AI4WU.

Our program presented was a combination of Addison, AA4AV, on J-Pole antennas and connectors, and Jack, KY4EA, on magic tricks.

Door Prizes were then awarded via random ticket selection. Winners can be from both in-person and ZOOM attendees, but you must be “present/Zoom” to win.

Attendees:

AA4AV	Addison	KB4PAT	Patti	KN4ZME	Fred	NIOP	Brian
AI4KJ	Dan	KC3PCS	Scott	KO4CCU	Jerome	NK0S	Hutch
AI4WU	Chuck	KC4FLB	Robbie	KO4ENU	Steve	no call	Alyson
AJ4IX	Bill	KD2FYX	Donna	KO4GLN	Kenzie	nocall	Leslie
AJ4RS	Bob	KD2NIV	Rick	KO4UOR	Scott	NY4B	Jay
AJ4XV	Dave	KD4SGC	Mari Ann	KO4WJU	Wes	W0CSZ	Tricia
AK4XH	Martin	KD4ZVD	John	KO4WWJ	Michael	W1RVR	Ron
K3RM	Greg	KE4WMF	Scott	KQ4BBN	Michael	W4YSN	Randy
K4CEF	Cynthia	KG4SMV	Steve	KQ4BEE	Karen	W4YVA	Joe
K4JST	Gil	KG7CEQ	Joshua	KQ4COA	Philip	WA3RWP	Wally
K4MI	Will	KH2FX	Anita	KQ4COE	John	WB3GLB	Rick
K4MRO	Michael	KK4R	Rob	KQ4RMP	Mark	WB5LFS	Marcus
K4OBZ	Peter	KK4TPI	Casey	KY4DZ	Dennis	WD0FYV	Ed
K4PQL	Steve	KL0S	Dino	KY4EA	Jack	WD4ITE	Allen
K4RVR	Tracy	KL0SS	Toby	N1PAX	Robert	WG4F	Dan
K4WBG	Bob	KM4INA	Pedro	N2OP	Bob	WZ4BRB	Barbara
K5KTP	Keith	KM4TNE	Tom	N8VBN	Andrea	WZ4K	Howard
K8LF	Jerome	KN4UUT	Bob	NH2A	Kerry		
KB4IUD	Jim	KN4ZLV	Ron				

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