Whitman Amateur Radio Club Meeting 07/10/19



Chris Babbit N1CFB Vice President

Bob Azanow KA1KIJ Secretary

RandyMills KC1EFF Treasurer

Paul Delory W1GTX President

ATTENDANCE: 41 members and guests were present including 4 elected officers

KA1KIJ Bob Azanow **KC1EFF Randy Mills** KC1KIS Robert Kirkaldy W1SM AI Drollett N1IQI Lauren Pimentel KC1LKB Ernest Bazzinotti KC1LKD Bill Rilev K1WGU Bob Bass N1QE Jack Foley WD1L John Nelson KB10EP Mike Supple KC1FZI Joe D'Antonio WA1BEE Allen Hiltz Wa1MAD Mike Davis K1JMA Joe Amorelli

W1GTX Paul DeLory KB10EQ Run Stundze W1VP Larry Kenney WK1D Jeff Ayres **KC1GMN Bill Healey** N1OYH Carl Davis **KB1MTW Paul Moss** KB1FBA Bob Mahoney N1SOM Jeff Tracy **KB1WNX Steve Lvons KC1ITF Mark Hirtle** KB1MOC Kevin Dykes **KB1QMX** Dave Beauvais

N1CFB Chris Babbit **KC1KIT** Tom Kirkaldy AG1B Richard Metcalf W1MBH Scott Mitchell WG1L Jim O'Rourke **KC1LKA Patrick Witherell KC1FZ George Davis** WI1G John Murphy **KC1FZH Marty Nugent** W1EKG Ross Hochstrasser **KC1JMZ** Ted Wojcik N1BSO John Laiosa **KC1ADW Michael Tompkins**

Secretary's Report:

New President Paul Delory W1GTX called the meeting to order at 7:00 pm 07/10/19 with the newly elected officers at the front table.

A quorum was present.

The Pledge of Allegiance was recited, followed by an attendance roll call.

A round of applause was given to the new officers.

Treasurer **Randy KC1EFF** presented the June 2019 treasures report nicely prepared by outgoing treasurer **Jeff Tracy N1SOM.** Thank You. A motion to accept as read made by **John WD1L** with a second by **Jeff WK1D.** Motion passed quorum vote. **Bob KA1KIJ** indicated the June 2019 meeting notes were published on the club website. Motion to accept as published made by **Paul KB1MTW** with a second by **Jeff WK1D**. Motion passed quorum vote.

Health & Welfare report by Richard AG1B

No new illnesses this month reported

Weekly Public Service Net Control volunteers for July 2019:

- July 14th : Jeff WK1D
- July 21st : Bob KA1KIJ @ Cranland
- July 28th : Jeff N1SOM
- Aug 4th : Paul W1GTX

New Members:

No New Members were added this month.

Committee updates:

• **Training Committee: Ross W1EKG** noted he is working on the new Fall training Schedules for Technician Class starting mid-September. The dates to be determined later.

New training discussion is to start a basic Electronics class in September. This would tentatively run in Monday nights with the starting date to be determined. The instructors would be **Ted WC1JMZ** or **Ross W1EKG** or both.

- **Repeater Committee: Kevin KB1MOC** informed the club the repeater is running status quo and will update us with any impending changes regarding the antenna or repeater operation.
- **Budget/Finance Committee:** Joe K1JMA reminded folks any member in good standing can join the budget committee. Please send an email to club if you wish to join. We could use your help.
- Marshfield Fair Committee: Jack N1QE reminded folks that we need members to step up and fill the shift slots. He brought signup sheets that were filled out by some members at the meeting. The Calendar is on-line to view. Please send an email with your full name, callsign and cellphone # to the club email <u>WA1NPO@gmail.com</u> to request dates and times of the shifts that you would like to work. Please let us know as soon as possible. The more shifts the better. Thank you in advance.

New Business

Mike WA1MAD and Jack N1QE Brought up the need to have club T-shirts in time for the Marshfield Fair. Jack stated we could order the shirts for \$10 each cost to the club members. The Shirts will have the club call sign on the front a logo on the back. A motion was made to purchase the t-shirts by **Jeff WK1D** and Second by **Joe K1JMA** to purchase the t shirts. Motion passed quorum vote.

A second motion was made by **Jeff WK1D** Second by **John WD1L** to front \$200 for the purchase of t-shirts. Motion passed quorum vote

A signup sheet was sent around with an excellent response from the membership for the order. Please either send a \$10 check made out to The Whitman Amateur Radio Club to PO Box 48, Whitman MA, 02382 before the next meeting or bring the \$10 to the August 7'th meeting to pay and receive the shirts.

Paul KB1MTW from the equipment committee brought up that the club has received a donation of a Power supply, Radio and Packet station. We will have a further discussion, but it was brought up that possibly we could set it up at the club house and actually use it for our own packet station versus selling it. More to come on this subject.

Paul KB1MTW also brought up the need of a heavy-duty case for one of the clubs HF stations.

A motion was made by **Joe K1JMA** and second by **Jeff WK1D** to spend up to \$100 for the new case. Motion passed quorum vote

Mike WA1MAD provided an update on the June 22nd/23rd ARRL Field Day event. Mike thanked everyone that attended and helped at the event. It was a successful event and allot of fun as usual we had around 500 contacts or more as a club.

Motion to adjourn made by **John WI1G** with a second by **Paul KB1MTW**. Motion passed a quorum vote. **Paul W1GTX** adjourned the meeting at 7:45 PM, 07/10/19. Next meeting will be 08/07/19 at 7:00PM

Bob KA1KIJ discussed badges for the new members. Information will be provided to **Jack N1QE** to produce 6 new badges.

End Secretary's Report.