

**Bob Azanow WA1Q** Secretary

**Chris Babbitt N1CFB** Vice President

**RandyMills KC1EFF** Treasurer

**Paul Delory W1GTX** President

**ATTENDANCE:** 43 members and guests were present including 4 elected officers

W1GTX Paul Delory **N1CFB Chris Babbitt** WK1D Jeff Ayres **N1IQI** Loren Pimentel WA1RIW Rich Carnes N1QE Jack Folev KA1UFO Patrick Witherell KC1ITF Mark Hirtle **KB1WNX Steve Lyons KB10DS John Chase KB1FBA Bob Mahonev** WG1L Jim O'Rourke KB1QMX Dave Beauvais **KC1EUJ Kurt Sundwell** KC1KIT Thomas Kirkaldy WB1FMA Mike Sellstone

**KC1EFF** Randy Mills WI1G John Murphy **KB1MTW Paul Moss** W1JGR John Rupple N1SOM Jeff Tracy WA1BEE Allen Hiltz KC1MLU Corby Nason W1AZU Heather Demont W1OD Steve Cohn WA1MAD Mike Davis N10YH Carl Davis N1BSO John Laiosa W1JDG John Ginsberg **KC1JKW Andy Lyne** 

WA1Q Bob Azanow AG1B Richard Metcalf KC1LKB Ernest Bazzinotti W1MBH Scott Mitchell **AA1G Warren Dickie** W1EKG Ross Hochstrasser **KB10EP Mike Supple KC1MMH Peter MacPherson KC1MMH Pete MacPherson** WA1TOM Tom Luckman AJ1L Jeff Lehmann N4NMF Barry Kennedy **KC1KIS Robert Kirkaldy** 

# Secretary's Report:

President Paul Delory W1GTX called the on the air meeting to order at 7:00 PM 4/1/20 with the 4 elected officers on the air.

A quorum was on the present on the air.

Treasurer Randy KC1EFF presented the March 2020 treasures report. A motion to accept as emailed to the group made by John WI1G with a second by Jeff WKID. Motion passed quorum vote as there were no on the air objections. A draft of the fiscal 2020-2021 Budget was emailed to the members

**Bob WA1Q** posted the published March 2020 meeting notes on the club website. A motion to accept as read made by **Jeff W1MVH** with a second by **Loren N1IQI**. Motion passed quorum vote as there were no on the air objections

## Health & Welfare report by Richard AG1B

Richard reported that **Bill Burke NR1FD** passed away on 03/24/2020 He is was a member of the MARA club in Bridgewater and a good friend to all. A member as asked if a card could be sent to the family from the Whitman Club.

### Weekly Public Service Net Control volunteers for April 5'th to May 3rd:

- Apr 5<sup>th</sup> : Jeff WK1D
- Apr 12<sup>th</sup> : Jeff W1SOM
- Apr 19<sup>th</sup> : Paul W1GTX
- Apr 26<sup>th</sup> : Pat KC1UFO
- May 3<sup>rd</sup> : Mike WA1MAD

#### New Members:

No New members applied

#### Committee updates:

Training Committee: Ross W1EKG

# NOTE: Due to the Coronavirus crisis any remaining classes and the VE sessions have been cancelled for now until a later date this includes the Technician class.

Then next mid-month MOTA will be on Wed April 15<sup>th</sup> @7:30PM with the weekly 28.333mhz Rag Chew net to follow at 8:00PM.

NOTE: The May 2020 meeting has been cancelled due to the crisis In place of the April meeting at the K of C we will do another (MOTA) Meeting on May 6<sup>th</sup> at 7:00 PM on the Whitman 147.225 +67 Repeater.

- Repeater Committee: Jeff AJ1L reported working well Status Quo
- By-Laws Committee and Board of Directors No report at this time
- Field Day 2020

Report from **Mike WA1MAD** If field day goes ahead, we will have the field at the "Y" in East Bridgewater if not the ARRL is working on alternatives. We will more next month

## **NEW Business**

A discussion was started on nominations for the club officers and board members for the fiscal year 2020 – 2021.

Jeff WK1D made a nomination that the current officers continue for another year. Randy KC1EFF made asked that Jeff N1SOM if he would be willing to run for Treasurer but said he had to think about it. We will have to discussed this in May in order have time to send the Ballots out. There will also be 2 changes to the By-laws that will be on the same ballots. This will be discussed the May 2020 on the air meeting as well.

**Bob WA1Q** reported that he is working on a current club roster and will email it out when completed.

Motion to adjourn made by **John WI1G** with a second by **Jeff WK1D**. Motion passed a quorum vote as there were no objections over the air.

Paul W1GTX adjourned the meeting at 8:27 PM, 4/01/20. Next meeting is to be on 5/05/2020 at 7:00PM but due to the crisis we will replace it again with a (MOTA) Net instead as mentioned at 7:00PM on the Whitman 147.225 repeater.

**Note**: As a reminder if your callsign changes please let us know. Any errors will be corrected by the secretary