



**Whitman Amateur Radio Club Meeting on the Air 5/06/20**

**Bob Azanow WA1Q**  
Secretary

**Chris Babbitt N1CFB**  
Vice President

**Randy Mills KC1EFF**  
Treasurer

**Paul Delory W1GTX**  
President

**ATTENDANCE:** 36 members and guests were present including 4 elected officers

**W1GTX Paul Delory**  
**N1CFB Chris Babbitt**  
**WK1D Jeff Ayres**  
**W1MBH Scott Mitchell**  
**N1QE Jack Foley**  
**KB1OEP Mike Supple**  
**KB1ODS John Chase**  
**WA1MAD Mike Davis**  
**KB1QMX Dave Beauvais**  
**KC1KIT Thomas Kirkaldy**  
**WB1FMA Mike Sellstone\*\***  
**KC1FBM Rich ?? \*\*\*\***

**KC1EFF Randy Mills**  
**WI1G John Murphy**  
**KB1MTW Paul Moss**  
**WA1RIW Rich Carnes**  
**WA1BEE Allen Hiltz**  
**KB1WNX Steve Lyons**  
**WA1TOM Tom Luckman**  
**WG1L Jim O'Rourke**  
**N1BSO John Laiosa**  
**KC1JKW Andy Lyne**  
**N1STV Steve Cote**  
**KC1ACF Mark Vess**

**WA1Q Bob Azanow**  
**AG1B Richard Metcalf**  
**KC1LKB Ernest Bazzinotti**  
**N1SOM Jeff Tracy**  
**W1EKG Ross Hochstrasser**  
**KC1MLU Corby Nason**  
**KC1MMH Peter MacPherson**  
**N1OYH Carl Davis**  
**AJ1L Jeff Lehmann**  
**KC1KIS Robert Kirkaldy**  
**KC1GTR Wendy White**  
**KB1SAM Mike Freeman\*\***

**\*\* New Members      \*\*\*\* Confirmation needed**  
**Secretary's Report:**

President **Paul Delory W1GTX** called the on the air meeting to order at 7:00 PM 5/6/20 with the 4 elected officers on the air.

A quorum was on the present on the air.

Treasurer **Randy KC1EFF** presented the April 2020 treasures report. A motion to accept as emailed to the group made by **Jeff WK1D** with a second by **Paul KB1MTW**. Motion passed quorum vote as there were no on the air objections.

**Bob WA1Q** posted the published April 2020 meeting notes on the club website. A motion to accept as read made by **Jeff WK1D** with a second by **Paul KB1MTW**. Motion passed quorum vote as there were no on the air objections

## Health & Welfare report by **Richard AG1B**

**Ross W1EKG** reported friend to the club and former student **WA1IMD Frederick P. “Skip” Krause** became a silent key on Feb 12<sup>th</sup>,2020. He had attended our training classes and assisted Ross as well. Our condolences to the Krause family. Here is a nice picture of Fred on his pedal steel guitar.



## Weekly Public Service Net Control volunteers for May 10'th to May 31st:

- **May 10<sup>th</sup> : Jeff WK1D**
- **May 17<sup>th</sup> : Paul W1GTX**
- **May 24<sup>th</sup> : Jeff N1SOM**
- **May 31<sup>st</sup> : Bob WA1Q**

## New Members:

**KB1FMA Mike Sellstone** Welcome to the club and Thank You.

**KB1SAM Mike Freeman** Application received Welcome to the club Thank You.

## 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.** We discussed setting up a method to provide classes via the Web using **ZOOM** or an equivalent software method. We will look at setting an account and notify the members when available.

- **Repeater Committee: Jeff AJ1L** reported working well Status Quo
- **By-Laws Committee and Board of Directors**  
By-Laws report by **WA1Q Bob**. The 2 amendments to the by-laws have been added to the 2020-2021 Ballot. As recommended the current by-law for each amendment is above the amended by-law with a checkbox to approve them.
- **Field Day 2020**

Report from **Mike WA1MAD**. We do need folks to notify him if we are going to be doing field day from home as well. He will report the total number of folks to the ARRL. Also, Mike is still

looking for folks to participate. He has some commitments already. Please contact **Mike WA1MAD** if you have any questions.

## **NEW Business**

**Scott W1MBH** brought up a few recommendations for the 2020 budget line items. Scott also mentioned he would be interested in running for the Board of Directors position as well.

Regarding Nominations:

**Mike WA1MAD** mention last month that he would not run for Board of Director position and nominated **Loren N1IQI** in the May meeting this had also been seconded last month.

**Ross W1EKG** nominated **Scott W1MBH** to fill the Board of Directs position second by **Paul KB1MTW** there were no objections

In April the current slate of officers were nominated by **Jeff WK1D** to continue for another year. There were no objections from the members or the current officers. There was no one else that interested in running for these positions. The ballot will have the following:

**W1GTX Paul, President**  
**N1CFB Chris, Vice President**  
**WA1Q Bob, Secretary**  
**KC1EFF Randy, Treasurer**

The ballot will have both **Loren N1IQI** and **Scott W1MBH** for the Board of Directors position. The ballot will also have the 2 By-Laws amendments and the Acceptance of the 2020 Budget as well. **Bob WA1Q** reported that he will have the ballots printed up and mailed out shortly after this on the air meeting.

**Bob WA1Q** reported that he sent out an updated club roster. Since there is one more correction, and 2 new club members in the works, he will send an update out by the end of the month.

**NOTE:** We do not post the Roster as they have personal information, email addresses and phone #'s etc. Some clubs do have a members list posted. Just the names, Call signs and QTH but that is it. It is something we could discuss.

Then next mid-month MOTA will be on **Wed May 20<sup>th</sup> @7:30PM** with the weekly 28.333mhz Rag Chew net to follow at 8:00PM.

Motion to adjourn made by **John W1IG** 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 8:29 PM, 5/06/20

**The June 2020 meeting at the K of C has been cancelled due to the crisis. In place of the June meeting we will do another (MOTA) Meeting on Wednesday June 2<sup>nd</sup> at 7:00 PM on the Whitman 147.225 +67 Repeater.**

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