



Whitman Amateur Radio Club Meeting on the Air 6/03/20

Bob Azanow WA10 Secretary

Chris Babbitt N1CFB Vice President

Randy Mills KC1EFF

Paul Delory W1GTX

Treasurer President

ATTENDANCE: 27 members and guests were present including 4 elected officers

W1GTX Paul Delory **N1CFB Chris Babbitt KB1MTW Paul Moss WA1BEE Allen Hiltz KB10EP Mike Supple WA1TOM Tom Luckman** WG1L Jim O'Rourke AJ1L Jeff Lehmann **KC1JKW Andy Lyne KC1FPM Rich Moore**

KC1EFF Randy Mills AG1B Richard Metcalf N1SOM Jeff Tracy KC1HLX Alan Pillsbury **KB1WNX Steve Lyons** WA1MAD Mike Davis **N10YH Carl Davis** N4NMF Barry Kennedy N1IQI Loren Pimentel KC1KIS Robert Kirkaldy N1STV Steve Cote

WA1Q Bob Azanow WK1D Jeff Ayres **KC1LKB Ernest Bazzinotti W1EKG Ross Hochstrasser KC1MLU Corby Nason KC1MMH Pete MacPherson** N1BSO John Laiosa

Secretary's Report:

President Paul Delory W1GTX called the on the air meeting to order at 7:00 PM 6/3/20 with the 4 elected officers on the air.

A quorum was on the present on the air.

Treasurer **Randy KC1EFF** presented the May 2020 treasures report. A motion to accept as emailed to the group made by Jeff WK1D with a second by Mike WA1MAD. Motion passed quorum vote as there were no on the air objections.

Bob WA1Q posted the published May 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

Richard AG1B reported that Condolence cars were sent to **Steve W10D** for the loss of his mother. Richard also reported a card was sent to **Fred K1FAB** for the loss of his uncle. Our sincerest condolences from the club

Weekly Public Service Net Control volunteers for Jun 7th to Jun 28th:

Jun 07th: Jeff WK1D
Jun 14th: Paul W1GTX
Jun 21st: Jeff N1SOM
Jun 28th: Mike W1OEP

New Members:

KB1FMA Mike Sellstone and KB1SAM Mike Freeman, Welcome to the club

Committee updates:

Training Committee: Ross W1EKG Update

NOTE: Due to the Coronavirus crisis any remaining in person has been cancelled for now. We will notify everyone when the classes will resume.

Ross reported that we will now be able to do remote classes using ZOOM. The first item on the list is to help the folks in the Extra class via Zoom session with additional training and review to allow them to take the Extra Exam before the new question pool takes effect July 1st, 2020. There is a new training email address that was set up by Randy KC1EFF This will be used just for training inquiries and other info. The new email address is "Warc.Training@gmail.com. More information to follow.

NEW: Additional information since the June 3rd meeting. We wanted to share this with everyone. There will be an in person socially distanced VE session June 18th hosted by Lou Harris N1UEC Email: n1uec@n1uec.org

- Repeater Committee: Jeff AJ1L reported working well Status Quo
- By-Laws Committee and Board of Directors
 It was reported the By-Law amendments passed as amended in the ballot vote.
- 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 a few more folks to participate. He has some commitments already. Please contact **Mike WA1MAD** if you have any questions. Field day this year starts on June 27th to June 28th. More information can be found at http://www.arrl.org/

NEW & Old Business

Bob WA1Q and **Randy KC1EFF** announced that the club now has a ZOOM account and a new training email address which was setup. More info in the Training Committee report above. This Zoom account will also allow us to have our monthly meeting broadcast from the K of C as well as long as we have a good Internet connection.

Election Results reported by **Paul W1GTX.** Ballots were counted but **Ross W1EKG** and **Jeff WK1D** Thank you for your time.

The following officers have been re-elected for another term starting July 1, 2020 ending June 30, 2021 as they ran un-opposed. Congratulations gents.

W1GTX Paul Delory, President
N1CFB Chris Babbitt, Vice President
WA1Q Bob Azanow, Secretary
KC1EFF Randy Mills, Treasurer

For the Board of Directors position **Loren N1IQI** won with a majority of the votes. Congratulations Loren.

Thank you **Mike WA1MAD** for your time on the board as well we appreciate all your efforts and time you put into the club.

The Acceptance of the 2020 Budget passed by a majority vote of the members. Thank You

The two By-Law amendments passed by a majority vote of the members.

Bob WA1Q reported that he will be sending another updated club roster shortly with the 2 new members and corrections made as well.

Congratulations to **Jeff N1SOM** for passing his Extra Exam. Great Job. Just in time for the updated roster.

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

The next mid-month MOTA will be on Wed Jun 17th @7:30PM with the weekly 28.333mhz Rag Chew net to follow at 8:00PM.

Motion to adjourn made by **Ross W1EKG** 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 8:19 PM, 6/03/2020

NOTE: There is a possibility that the July 01, 2020 meeting at the K of C will be able to be held in person. There will be more information coming. If we can have the meeting, there will be guidelines we have to follow to stay socially distanced. If we cannot do the meeting at the K of C, Paul mentioned we could possibly meet in a different location or do another (MOTA) Meeting on Wednesday July 1st at 7:00 PM on the Whitman 147.225 +67 Repeater and possibly over ZOOM as well since we now have the account.

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