

AARC GENERAL MEETING MINUTES – May 20, 2021

23 Members Present. We have a quorum.

Eric KC3GDV
Rick AB3XJ
Michael KC8GIJ
Ed Santilli
Huey AB3GS
Keith AE3D
Jeff KC3OQP
Charles KC3JQW
Phil NO3N
David K3HRT
Brian K3HMX
Greg KC3SEG
Jim KC3DPO
Cody KC3RWV
Tim KB3YQK
Stephen KC3SBR
Geoff AG3OF
Will K3UQQ
Rick
Bernie NK3PS
Chuck Tanner
Debdipta
John Cochran

Eric Opened: 7:34pm

Huey KC3GDV, New members voted in (4 New Members):

- Margorie E Scruggs, KC3SBQ, Technician, Millersville, MD
- Stephen Motroni, KC3SBR ,Technician, Upper Marlboro,MD
- Cody Von Burg, KC3RWV, Technician, Glen Burnie,MD
- Ryan Tiffany, KC3QLB, General, Severna Park, MD
- Huey made motion to vote on all new members membership, Jim KB3YQK seconds it All members accepted by unanimous vote.

Eric (Budget Proposals):

- Budget proposal for Networking is total \$1400
- Batteries may end up being cheaper
- Some of the other parts we are looking at getting cheaper or may already have
- The proposal is not to go over the \$1400 proposed amount
- Proposal for ID card supplies & new label maker

- \$150 + new label maker \$100
- Proposal for new wall for Workshop: Total \$2300
- We already have the insulation , windows, and screws for the workshop
- Proposal for J-Pole supplies \$150
- Grand total for all proposals \$4100
- This proposal was passed by the board
- There was some additional funding added for the J-Poles and a few other changes
- This will be tabled for a vote for next time.
- Some general discussion around the cost of plywood \$75 per sheet and HVAC system. The \$75 seems kind of high but is the market price at this time. We will keep an eye on this price to see if it comes down but planning on continuing work nonetheless. HVAC \$1200 and is a very reasonable price. We may be able to get some help on this system installation. The DFRC has been very supportive of our projects, no issues from this perspective. We are very supportive of the community and other users of the DFRC.
- Some general discussion around utilization of the property and not using the property for certain uses that may affect us.
- We will be voting on this hopefully next month at the next business meeting.
- Question concerning the new wall regarding electrical work. All electrical work is surface mounted, interior work.

Rick AB3XJ Budget

- We would like to get budget items added in June and voted on in July.

Jeff IDs:

- You can send the picture to his email if you cannot get into the club and send memberships like Skywarn, ARES, etc. to him and name and callsign and he can get your ID card made.
- Mobileers has been reach out to and they are going to put it in their newsletter so it starts getting revenue to our club because outside of the club we are selling them for \$10 each.
- When ham fest get going we may be able to sell some there.

Eric:

- Ham fest memorial day weekend

Presentation Eric: Kit Building and Troubleshooting

General Discussion After The Presentation

Keith AE3D Presented On Antenna Analyzer

Eric Contest University:

- Several of us was watching this today

- These will be available on YouTube

Brian Sunday Meeting Field Day Committee Meeting:

- Still need help with Field Day
- We are having the meeting on **Sunday at 8PM**
- Jeff Volunteered to be the safety officer
- We also have another volunteer and this is great
- Wil is coming out to do rigs
- Blu B. Will be at registration helping out
- We still need guys to do generators and some other things
- No shortage of equipment, just shortage of people
- Chuck is bring out his equipment
- Whoever is doing rigs, check on the 7300 having birdies so just double check to make sure that is still not an issue maybe look it up on the internet
- Invite for the meeting will go out tonight or tomorrow sometime with the updated time 8PM.
- Please feel free to share the link to attend the meeting with other people that may be interested in helping out or being in on the planning. Include new people to the hobby, this is the perfect way to learn about putting up antennas.

Eric: Sunday Memorial Day is the Ham Fest.

Some general discussion about a GOTA station.

Motion to Adjourn by Wil, Eric 2nds it. All voted to Adjourn at 9:03 pm.