

## **Board Meeting Minutes May 12, 2022**

**Officers present:** Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will, KA3UQQ, Director; Bill, NX2II, Director; Bernie, NK3PS, Director

There was a quorum of the Board present.

The meeting was called to order at 7:34 PM.

### **Reports:**

Eric reported the following:

- Terry Nixon is a silent key and we have been helping Barb disassemble antennas and masts as well as equipment. There are still antennas on the roof. There is also an aluminum ramp which we can use with the new parking lot. She is also donating a refrigerator and a gas grill.
- We sold a lot of equipment at the Odenton hamfest. Our shelves are almost bare.
- The county has laid asphalt around the Shack both at the front and kitchen.
- We had a box that members added wheels and a rope to aid in the deployment of coax on Field Day.
- We have a new 8-foot stepladder.
- We've had one Field Day meeting. The food planning is underway; Friday lunch is cold cuts, tacos for dinner. Safety officer has received the master plan. Publicity is still needed. The AA EOC is being activated. Satellite Demo for Field Day in the afternoon.
- AC plan for the Shack is underway.
- A/V plan being developed.
- Antennas - tower still to be erected. The A3 replacement is being worked on and will probably be mounted when good weather comes.

Bill reminded all that the testing session was this Friday. Eight people have registered and a few more are anticipated.

The security team reported that the Wifi for the Boy Scouts has been completed. We need to get a static IP.

Jeff noted Open Shack the following Sunday.

Keith on Training: Classes are now on Sunday. Twelve students remain in the class. New Technician books will not be ready until June. Classes will be hybrid except when conflicting with Kit Building when they will be on Zoom only.

Dave and the repeater committee reported that there have been outages between Davidsonville and Curtis Bay and had to be reset. The 440 appears to have a few issues as well. Recommended investigating Open Repeater software. Net controllers received badges for recognition.

The antenna parity bill has not been signed (*note: unless vetoed, any unsigned legislation will be enacted without signature*)

It was noted that a permit is needed to put up a new antenna. Information on putting up an antenna in AA County.

The meeting was adjourned at 8:06 PM.