Presentation Meeting Minutes June 16, 2022

Officers present: Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will KA3UQQ, Director; Bill, N3RY, Director

There was a quorum of officers and members present to conduct business.

Eric called the meeting to order at 7:32 PM.

Membership: Huey, AB3GS, presented applications for membership for the following persons: Jason Putnam, KC3QFE, Technician, Severn; William Gabel, KC3TXI, Technician, Crofton. Moved and seconded to accept and the vote was unanimous.

Presentation: Brian, K3HMX, went over the Field Day time-line and called upon Keith, AE3D, who reviewed Field Day operations, control operators, setup, scoring, propagation, reporting (logging) and use of the N1MM software. The resulting Cabrillo file will be loaded into LoTW.

Brian noted a sign-up site will be available on the 17th and for a survey.

Keith went over the timeliness from Friday to Sunday.

Brian asked generator operators to test the equipment before tests on Friday.

Jeff, KC3OQP, notes one club generator worked well a few days ago and the second is being serviced.

Brian and others will be inventoring on the 19th.

Chris, KB3IAI, has submitted satellite pass information to Brian. The best passes are Saturday morning between 10:30-11, 4:30-10:30 pm; Sunday 8:00-11 am. The times of the demonstration will be determined closer to Field Day.

The meeting was adjourned at 9:18 PM.