

Presentation Meeting Minutes

July 21, 2022

Officers present: Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will KA3UQQ, Director; Bill, N3RY, Director; Bernie, NK3PS, Director

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

Eric called the meeting to order at 7:35 PM.

Eric noted that the clubhouse was temporarily unavailable due to recabling and moving the server. It should be finished by Kit Building and the Sunday Open Shack.

Jeff, KC3OQP, reported on upcoming service activities. We only need two crews of four members and it is covered. He distributed frequencies for use for the day, mainly using simplex.

Membership: Huey, AB3GS, presented applications for membership for the following persons: Andrew Charland, KC3WRX, Extra, Prince Frederick, MD and Brian Callier, KC3UNW, Technician, New Carrollton, MD. Moved and seconded to accept and the vote was unanimous.

Old Business:

Eric presented a proposal for the parking lot and tower. Moved, Jeff seconded. No discussion. 18 in favor, 1 against, 1 abstention

Eric reviewed the board meeting. ARES proposal was approved, Fox Hunt proposal referred to members and also shared with Mobileers. The third regarding data mining was tabled. There was discussion of the club picnic and sale of antennas, delta loop tuning boxes, surplus shelters, September 17.

Reports:

Keith, AE3D, reported on the Extra Class and the fact that some of the videos were late being posted. Postings are likely the Tuesday following the class. The new Technician manual is now available and the class is scheduled for October.

Eric reported that Charles Gross is the new safety officer for the club.

Presentation: Bill Ryan will be opening the clubhouse. Eric went over the schedule of the control operators.

Keith went over the specifics of the Maryland-DC QSO Party, Saturday August 13th. The goal is to get as many stations on the air as possible. As the host club we do not compete for the awards. The people contacting the clubhouse stations get an extra 50 points. There are three categories: fixed stations, rovers (at least two county activations per participant) and oddball stations (non-motorized transport). Huey and Keith will evaluate the results and send winners plaques and certificates. The MDC other than the AARC club with the most points get a plaque. This year clubs such as the PVRC will compete as chapters rather than a single club. In the evening we can reach the eastern shore with NVIS.

Per question: Marine mobile activations create an issue as to what county credit to give unless in rivers.

Per question: there could be balloon activations.

Incentive for participants to enter electronically with extra points.

The meeting was adjourned at 8:10 PM.

Post meeting, the board members received a letter of resignation from Abie, AB1F, from the position of Treasurer.