

Business Meeting Minutes
August 4, 2022

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

There was a quorum of officers and members present.

The meeting was called to order at 7:35 PM.

Membership: Jeff presented the following applicant for membership: David Skolnick, KO4MI, Extra, Annapolis.

A motion was made, seconded, and approved electing the applicant into membership.

Reports:

Nets: Dave, K3HRT, noted that there had been RF noise lately. It is intermittent.

Webpages: Phil, NO3N, noted that there had been some changes for contacts for service projects.

Networking and Security: Ed, KB3MYU, gave an update on the networking project.

ARES: Mike, KA2JAI, noted that the county is having an Emergency Expo on September 17. It will be held near Arundel Mills Mall and AA Community College. There is an emergency test on October 15. This is larger than the May test. He reminded everyone of the monthly 80 meter net. It will be sideband and digital.

VE Testing: Bill, N3RY, noted that there is no testing this month due to the QSO party. There is a large testing event in Washington. Mike, KA2JAI, noted it will be October 29 and the sponsors expect between 20-60 applicants. The VE team needs to be present no later than 1 PM.

Service Hours: Greg is running behind posting the data but all is well.

Miscellaneous: The Maryland-DC QSO Party on August 13, Annapolis 10 Mile Run on August 28; Broadcastify is not working.

Huey, AB3GS, and Keith, AE3D, will be scoring the QSO party. Scoring forms are online.

Training: Keith, AE3D, noted the Extra class is $\frac{2}{3}$ complete.

Presentation:

Dr. Michal Carper of Ham Radio Deluxe was introduced as the guest speaker. He discussed the software and demonstrated how it was used with FT4 and FT8.

The meeting was adjourned at 8:59 PM.

Note: The meeting was held via Zoom as the clubhouse was still being organized. Due to storms not all officers were able to attend. Some members who had power restored during the meeting joined in progress and occasionally some were dropped and reentered. Minutes have been standardized.