

Presentation Meeting Minutes

September 15, 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 7:32 PM.

Membership: Eric presented applications for membership for the following persons: Robert Bordbar, KC3UPX, General, Silver Spring; Ethan Goldberg, KB3TNH, Technician, Odenton; Charles Stewart, Jr., KC3UUB, Technician, Silver Spring; Bob Jenner, KC3UUF, General, Crofton. Moved and seconded to accept and the vote was unanimous. The new members present introduced themselves.

Reports:

Eric, W3EAB, noted the Virtual Hamfest was the following weekend. He also noted the county Preparedness Expo on the 17. The club sale will be simultaneously with the club picnic on the 17th. Surplus items will be on sale at good prices. Committee meetings will be next week.

Jeff, KC3OQP, reported on the staffing for the Metric Marathon service event on Sunday. Ron was in charge of the event.

Bill, N3RY, reported on testing. There were 11 applicants and the new licensees and upgrades. He will be sending congratulatory letters and club information to those who took the tests.

Dave, K3HRT, reported that the nets were somewhat impacted by issues with the repeater links.

Eric presented the 2023 fiscal year budget. He reviewed several line items. The vote will be at the October meeting.

Eric also noted that tailgating for the picnic was going to be allowed for sales other than the club sale. He noted the upcoming sale for the Mid-Atlantic Antique Radio Club equipment sale in October as well as the upcoming CARAfest.

Presentation: Mike Montrose, KA2JAI, gave a presentation on the county emergency preparedness at the Arundel Mills Mall campus of the AA Community College. He provided information on how the county emergency preparedness works with the local ARES/RACES process.

The meeting was adjourned at 8:30 PM.