

Business Meeting Minutes November 3, 2022

Officers present: Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Bill, N3RY, Director; Will, KA3UQQ, Director; Bernie, NK3PA, Director

There was a quorum of officers and members present.

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

Membership: Huey, AB3GS, presented the following applicants for membership: Christian Crocitta, KC3MOZ, Technician, Fort Meade, MD; Michael Brazda, KC3UXS, Technician, Washington, D.C. William Lipps, K3DEF, Extra, Silver Springs, MD; Dale Sollars, KC3RKP, General, Dunkirk, MD,

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

Reports:

Eric noted that the club is accepting 2023 dues at this time.

Keith, AE3D, reported the last Extra Class will be next week. He also noted that the CW contest on the coming weekend.

There was a report on security. Eric reported we had purchased a cage to secure equipment for sale.

Bill, N3RY, reported on the upcoming exam date and expects 14-15 candidates.

Eric provided an update on the antennas. He also reported the plans are still up in the air for the holiday party.

Phil, NO3N, reported that the annual survey had been released and already the responses were more than for the last.

Dave, W3RDE, noted there was a hum on the ARRL news feed on the club's repeaters.

Keith reported on the ability of the Ham Radio Deluxe software to work seamlessly with his ICOM and to interface with the computers it would require an annual subscription.

Nominations:

Keith, AE3D, explained the election process and presented the following slate of officers:

President: Bill Ryan, N3RY
Vice President: Will Muzlera-Mooney KA3UQQ
Secretary: Phil Nelson, NO3N
Treasurer: Kevin McGee, KC3SGL
Director: Gaylord Butler, KC3SMP
Director: Greg Witmyer, KC3SEG
Director: Dave Earnest, W3RDE

The elections will be held in the clubhouse on the 17th.

The nominees present introduced themselves.

There was a call for additional nominations and after none were received a nomination that nominations be closed and seconded. The motion was adopted unanimously.

The meeting was adjourned at 8:14 PM.

Note: the order of reports has been standardized.