

**Presentation Meeting Minutes**  
**November 17, 2022**

**Officers present:** Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Rick, AB3XJ, Treasurer; Bill, N3RY, Director; Will, KA3UQQ, Director; Bernie, NK3PS, Director

There was a quorum of officers and members to conduct the meeting.

The meeting was called to order at 7:36 pm.

Eric, W3EAB, led the Pledge of Allegiance.

**Membership:** Huey, AB3GS, presented the following applicants for membership: Craig D Troop, N3GW, Annapolis, MD, Extra; Chad Kline, KC3DCM, Columbia, MD, Technician. Motion was made and seconded and the applicants were accepted unanimously. We have 275 members and 27 have already renewed membership for 2023.

**Treasurer Report:** Rick, AB3XJ reported. Budget was passed. We are within budget for 2022.

**VE:** Bill, N3RY, reported we had 6 Technicians, 2 Extras and 3 Generals

**Security:** Eddie, KB3YMU, reported new cameras were installed. All equipment is just awaiting installation.

**ARRL Audio News:** Dave, W3RDE, reported that we were called out as a new broadcast.

**Safety:** Charles, KC3JQW, reported some fire extinguishers were replaced.

**Service Hours:** Greg, KC3SEG, needs service hours by the first week of December.

**Miscellaneous:** Eric noted Open Shack was the coming weekend and on the replacement for the antennas on the north tower. He also pointed out a cage to lock up equipment that we will be selling. This will allow more use of the clubhouse.

**Nominations:** Keith, AE3D, took the floor to conduct the nominations. He asked those present to say a few words. There were no additional nominations and the slate as below was elected by acclamation.

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

**Other Matters:**

**Holiday Party:** The annual party will be on December 18. Food will be sub sandwiches, chips, sodas, desserts. There will be a raffle. We need info if there will be kids coming so we can get each a small age appropriate gift. Eddie has acquired some car bumper stickers and magnets for the party.

**Banner:** Jeff, KC3OQP, is working to get a banner for public service events with the name of the club and the Mobileers for events. It will include the ARES and Skywarn logos as well as the clubs logos.

**Open floor items:**

Eric suggested continuing on the A/V plan.

Consider a Tech class after Field Day.

Keith is looking for volunteers to help teach classes. Keith briefed the club on the aspects of the training class that are supplemental to the main class activities (on-air demos, programming radios, etc.).

We need more people at the planning meetings for Field Day in order to assure we have a successful event. Keith noted the antenna plan that he did was adaptable for 3A to 7A stations.

There was a discussion on the closure of the Electronics Museum. The club has moved to a different location.

Ike is reviewing new equipment and if we can use them then the club will either use them or purchase from the donation source (depending on the way it came into the club).

Keith asked if the club was considering upgrading the HRD software. It is integrated with Joe Taylor's software. The new version allows for multiple users and not just the owner call sign.

The meeting was adjourned at 8:46 pm.

Attested: Phillip L. Nelson, NO3N, Secretary