

## **Business Meeting Minutes February 2, 2023**

**Officers present:** Bill, N3RY, President; Will, KC3UQQ, Vice President; Phil, NO3N, Secretary; Kevin, KC3SGL, Treasurer; Gaylord, KC3SMP, Director; Greg, KC3SEG, Director; Dave, W3DRE, Director.

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

**The meeting was called to order at 7:40 pm.**

**Membership:** Bill, N3RY, presented the names of the following candidates for membership: George Anderson, KC3VJJ, Technician, Baltimore; Mark Circo, KC3EIV, Technician, Annapolis, MD; Steve Hempling, N3IPN, Extra, Huntingtown, MD; Doug White, KC3VJS, Technician, Odenton, MD; Erich Keyes, N3JGH, General, Annapolis, MD; Robert Romberger, KC3LAG, Technician, Pasadena, MD; Curtis Cook, N6HO, Extra, Linthicum Heights, MD; Tom Cunningham, WA6VZN, Advanced, Severna Park, MD. Those who were present introduced themselves. A motion made to accept the candidates into membership, seconded and they were elected unanimously.

**Reports:** Eric reported on the tower inspection and the crank-up tower

Will, KC3UQQ, noted the presentation would be YouTube videos.

Dave, W4RDE, informed the members of the status for the A/V Plan. This will allow us to conduct hybrid meetings in-house as well as by Zoom.

Greg, KC3SEg, reported on his POTA activations to date. He will give a presentation in the near future.

There was a presentation on the current security activities.

Keith, AE3D, reported on the upcoming Technician class. He is tweeking the Technician class, the General will be updated later this year. There have been discussions about changing the order the classes are presented to capture interest from Field Day. He also discussed the antenna plan and this year's Field Day. The biggest flaw from last year's Field Day was the lack of people to help put up the 80 meter antennas.

Kevin, KC3SGL rolled the CD over. We have about \$66,000 in the accounts.

Eric reminded everyone regarding Clubhouse Tuesdays, 10 to 2.

Needs: Field Day Coordinator. Run the way you want.

**Miscellaneous:** There was a discussion of the newsletter format and website. Phil, NO3N, noted he was considering a new feature for the newsletter about *Teddy's World*, about the "adventures" of the club's adopted mascot. *(A couple of tests were made to Phil's Facebook page to the satisfaction of Greg, KC3SEG)*

The meeting was adjourned at 8:30 pm.