

Business Meeting Minutes

April 20, 2023

Officers present: Bill, N3RY, President; Will, KC3UQQ, Vice President; Phil, NO3N, Secretary; Gaylord, KC3SMP, Director; Greg, KC3SEG, Director

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

The meeting was called to order at 7:42 pm.

Membership: Bill presented the following prospects for membership: Dennis P Platania, KC3VWQ, Technician, Linthicum Heights, MD; James Z Hemminger, KC3VWR, Technician, Linthicum Heights, MD; Javier G Armendariz, KC3VWL, Technician, Elkridge, MD 21075; Donovan J Lewis, Sr, KI4D, Extra, Alexandria, VA; Darryl Kingsland, KC3AQE, Extra, Laurel, MD 20707; Matthew Glen, KC3VSE, Technician, Jessup, MD 20784. Only Javier Amendariz was present and he introduced himself. It was moved and seconded to accept the new members and the motion approved unanimously.

Presentation: Will made a presentation on Hamshack Hotline, a VOIP service that is used to connect ham operators. He demonstrated the system as well.

Business: Will moved to spend up to \$100.00 to set up a Hamshack Hotline phone at the shack. The motion was seconded and approved.

Reports:

Bill reported that at the last examination session resulted in 6 new Technicians and 1 Extra. He also noted that the session at the USNA was successful with 14 new Technicians.

Sam noted the last Field Day meeting was unavoidably canceled at the last minute. The next will be Wednesday. Phil will send out a notice with Zoom information.

Keith reported that the General Class would be starting on Sunday.

Dave reported that John Williams had replaced the .075 repeater link and the system was running well.

The meeting was adjourned at 8:52 PM