

Business Meeting Minutes
May 4, 2023

Officers present: Will, KC3UQQ, Vice President; Phil, NO3N, Secretary; Kevin, KC3SGL, Treasurer; Gaylord, KC3SMP, Director; Greg, KC3SEG, Director, Dave, W3RDE, Director

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

The meeting was called to order at 7:30 pm.

Reports:

There was a problem at the clubhouse that damaged several power supplies.

Will went over the plan for the repeater system. The Curtis Bay repeater will be moved to Chrowsville, Voter repeaters will be used for the Curtis Bay System linked with the county backbone. The Davidsonville repeater could not be moved. The anticipated propagation pattern would be equal to both the Curtis Bay and Davidsonville repeaters. Tom Provenze will demo the equipment in the near future. It is anticipated this will improve performance. This should improve the in-band linking. Mike Montrose reviewed the situation with the Maryland Mobileers Fusion repeaters, currently installed in Millersville and Annapolis.

Will reported that the presentation on the Hamshack Hotline attracted several new members.

Eric reported on the status of the tilt-up tower.

Kevin gave a Treasurer's report.

Will reviewed the planning for Field Day. Sam reported on the Field Day meetings. Keith gave a pep talk regarding getting the equipment together timely.

Keith reported on the status of the General Class. He was hoping the new General licensees will be active on Field Day.

Jeff reported on upcoming service activities.

The meeting was adjourned at 8:15 PM