

Business Meeting Minutes
May 18, 2023

Officers present: Will, KA3UQQ, Vice President; Phil, NO3N, Secretary; Kevin, KC3SGL; Dave, W3RDE, Director

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

The meeting was called to order at 7:37 pm.

Membership: Huey presented the following candidate name for membership: Harvey Steinfeld, KB3ICE, General, Annapolis, MD, Motion and seconded to accept and the candidate was approved without dissent.

Reports:

Hamshack Hotline: Will provided an additional report on Hamshack Hotline status.

Crank-up Tower: Eric provided the latest information on the schedule for the new crank-up tower.

Field Day: Keith noted there would be a training session on the rocket launchers. Sam gave an update on sign-ups. Eddie has a wifi antenna ready to put outside to provide connectivity to the clubhouse. Eric has storage cases for the rocket launchers. Keith will be providing a recorded presentation at the next business meeting on N1MM. Huey suggested recording the rocket launcher training.

Hamvention: It was noted some sessions at Hamvention would be livestreaming some sessions.

Repeaters: Will noted that ducting has been causing some interference. The Board recommendation for the approval of the repeater project will be tabled until Tom can provide a full presentation to the club.

The meeting was adjourned at 8:07 PM