

Business Meeting Minutes

June 1, 2023

Officers present: Will, KA3UQQ, 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 7:31 pm.

Membership: Will presented the following person for membership: , Motion and seconded to accept and the candidate was approved without dissent. Chris Pilkington, N2MCA, Extra, Baltimore, MD

Reports:

Repeater Project: Will asked for an update on the link between Curtis Bay and Davidsonville repeaters. There were issues that are only fixable when the link between the two are disconnected. Apparently due to ducting there was also a digital signal interfering. The project would have a better linking system, better propagation.

Eric noted that Tom is going to mock up a system. Eric moved to expend up to \$12,000 to proceed. Kevin asked if we were going to solicit from either MMARSI and the Mobileers. Eric noted that letters were pending to go to these groups. Phil noted that this has to be approved by the county who have to do a feasibility study and T-MARC approval. There was a discussion as to the specifics as to receive sites and the transmit sites.

There were discussions on the 440. This would require Mobileers coordination. The plan would separate the Davidsonville 440 from the linked repeaters, if approved at a later date.

There was a question as to the maintenance and continued work on the repeaters.

The proposal was passed with 20-1 with 2 abstentions.

Field Day: Eric put in a pitch for members to assist in putting up shelters. Keith added the need for control operators. Keith also noted that there would be a demonstration upcoming on how to put up antennas with the antenna launchers on June 11 with Father's Day as the rain date.

Presentation: Keith shared a video presentation on N1MM which will be used for Field Day.

The meeting was adjourned at 9:09 PM