

Minutes for the AARC – Membership – November 21, 2019:
Pledge of Allegiance – Led by Keith Miller
Meeting Minutes – Keith Miller
Introduction - Everyone

Applications for Membership:

Denise M Cherry, KC3OIA, Technician, Regular
denisecherry95@gmail.com Cell Phone: (202) 892-3646
1201 Wisconsin Ave. NW 009, Washington DC 20016-3831
Testing, FM18lw, District of Columbia

Denise E Arvaneh, KC3OIB, Technician, Family
Husband: Morgan M Arvaneh
neecebrown88@gmail.com Cell Phone: (443) 924-4703
7943 Stone Hearth Road, Severn MD 21144-1443
Tech Class, FM19pd, Anne Arundel

Christopher M Kelly, KC3OIC, Technician, Family
Daughter: Selene M Kelly
bic9033@gmail.com Cell Phone: (302) 604-1733
1626 New Windsor Court, Crofton MD 21114-1734
Tech Class, FM19pa, Anne Arundel

Anthony M Divilio, KC3OID, Technician, Regular
AMDivilio@aol.com Cell Phone: (240) 449-6405
20319 Greenriver Terrace, Germantown, MD 20876-4264
Tech Class, FM19je, Montgomery

Samuel L Cullis, KC3OIE, Technician, Regular
mark75h@verizon.net Cell Phone: (410) 693-1998
2612 Solomons Island Road, Edgewater, MD 21037-1102
Tech Class, FM18rx, Anne Arundel

James A Darlington, KC3OIF, Technician, Regular
jamesadarlington11@gmail.com Cell Phone: (302) 448-0043
1626 New Windsor Court, Crofton MD 21114-1734
Tech Class, FM19pa, Anne Arundel

Meijiao S. "Sara" Chen, KC3OIG, Technician, Regular
saraachenmd@gmail.com Home Phone: (410) 551-1144
Cell Phone: (917) 825-3108 Work Phone: (410) 956-5600
424 Walnut Drive, Edgewater, Severn MD 21037-3205
Tech Class, FM18rw, Anne Arundel

Vanessa M Hoffman, KC3OIH, Technician, Regular
jamesadarlington11@gmail.com Cell Phone: (443) 878-9425
9421 Farewell Road, Columbia MD 21045-4441
Tech Class, FM19ne, Howard

Nathan K George, KC3OII, Technician, Regular
Nate_george@yahoo.com Cell Phone: (410) 694-1817
3655 Yellow Bank Road, Dunkirk MD 20754-9341
Testing, FM18pr Calvert

Matthew W. Brown, KC3OIJ, Technician, Regular
bic9033@gmail.com Cell Phone: (301) 551-6928
13122 Forest Drive, Bowie MD 20715-4389
Testing, FM18px, Prince George's

LaMar T Cowan Sr, KC3OHZ, General, Regular (formerly N3JWR)
lamar.cowansr@outlook.com Cell Phone: (301) 318-5721
13035 Marquette Lane, Bowie MD 20715-3027
Testing, FM18px, Prince George's

Christopher Broholm, KC3MGF, General, Regular
chris.broholm@gmail.com Cell Phone: (443) 691-6579
1912 Linden Avenue, Baltimore MD 21217-4356
Testing, FM19gh, Baltimore City

James E (Ed) Shell Jr., NZ4ZN, Extra, Regular
e.shell@verizon.net Cell Phone: (410) 353-8441
1002 Layton Lane, Severn MD 21144-1318
PayPal;, FM19pf, Anne Arundel

MOTION #1:

I move that we approve the following regular membership in the Anne Arundel Radio Club, Denise Cherry KC3OIA a Technician from Washington DC, Denise E Arvaneh KC3OIB a Technician from Severn MD, Anthony M Divilio KC3OID a Technician from Gemantown MD, Samuel L Cullis KC3OIE a Technician from Edgewater MD, James A Darlington KC3OIF a Technician from Crofton MD, "Sara" Chen KC3OIG a Technician from Edgewater MD, Vanessa M Hoffman KC3OIH a Technician from Columbia MD, Nathan K George KC3OII a Technician from Dunkirk MD, Matthew W. Brown KC3OIJ a Technician from Bowie MD, LaMar T Cowan Sr. KC3OHZ, General from Bowie MD, Christopher Broholm, KC3MGF, General from Baltimore MD and James E Shell Jr. NZ4ZN, an Extra from Severn MD. Further move we approve the following family membership in the Anne Arundel Radio Club, Christopher M Kelly KC3OIC a Technician and his daughter Selene who attended the Fall Technician Class but is not yet licensed from Crofton MD,

Maker: Keith Miller (AE3D)

Second: Tim Nagel

Vote: Unanimous in favor

President's Remarks – Keith Miller AE3D

Membership: I can report we now have 244 members. Though the Technician Class is over, one individual has not yet tested, and three more will be re-testing shortly. I fully expect all 4 will be licensed in time to be voted in at the Holiday Party. Meanwhile we are pleased to let you know that Ayden Nagel has moved from unlicensed member to KC3OIP. He is of course the son of our Vice President Tim Nagel KB3YQK. Can Tim's youngest, Ronan Nagel be far behind?

Ham Shack Antenna Committee: This group has met 3 times and has made substantial progress. The fourth meeting will be one hour immediately prior to the January 9th Board Meeting.

501(c)(3): I contacted Amazon.com about reinstatement into their Amazon Smile program. They informed me that they hire an outside firm to provide them with the list of eligible entities,

and that as soon as we are back on that list, we should be reinstated. So feel free to buy your holiday gifts elsewhere this year.

The Holly Net: This will forever be looking for Net Controllers. To volunteer, see Jim Wallace N3ADF

Ham Shack: Little progress has been made in the last two weeks for various reasons. I am working on the design of the headphone/key connection boxes. If anyone has a source for the female connectors for the Motorola/Beofeng style two pin connector please let me know. Activity otherwise has slowed for the holidays, but should return full force in January as we press toward Winter Field Day.

Video Committee: Ed Santilli (KB3MYU) is still putting together his video committee, who's goal is to produce instructional videos for our ham shack equipment. If you want to help with camera work, editing, writing, lighting, or being on camera talent for our informational video's, please see Ed Santilli (KB3YMU) and join this committee.

Public Service: Mike Montrose (KA2JAI) reports that two of our recent Technician Class Graduate will take part in communications for the Cold Turkey 10K race. This should be our final Public Service event for 2019. The next event should be the B&A Trail Marathon in late March. Hopefully others will sign up for that one.

Holiday Party: Eric Berman KC3GDV has agreed to head up the Holiday Party effort. This years event will be held in the Boy Scout facility just down the hill from the club house. After speaking with the Davidsonville Dance Club Vice President it was determined that the dance floor, which cost the DDC over \$12,000 is easily damaged by water, spills, etc. and is difficult to clean as nothing but a damp cloth can be used on it. Wishing to retain good relations with our neighbors, Eric spoke with the Boy Scouts who have a vinyl floor and a room large enough for our event, and they agreed to let us have the use of their facility.

Schedule will be available to sign up for help before and after. It's on Sunday, Dec 15th at

Elections: As early as tomorrow we will be sending out notifications (per the Bylaws) of the Annual Meeting when elections will take place. This meeting will be held Thursday, December 5th, 2019, 7:30pm here in the Anne Arundel Radio Club's club house on the grounds of the Davidsonville Family Recreation Center. This year we have a full slate, and no position is contested. Everyone present will be checked against the Roster to insure they are indeed members prior to being given voting materials. These materials (probably a piece of colored paper) will be counted to insure both that a quorum is present, and to tally the outcome of the election. Individuals will be appointed to tally the votes as prescribed in the Bylaws. Likely a single vote will be needed to accept the new Board by Acclamation.

The slate as approved by the membership on November 7, consists of the following nominated individuals: For President, Keith Miller (AE3D), for Vice President, Jim Wallace (N3ADF), for Secretary Bernarr Coletta (NK3PS), for Treasurer, William Mulzera-Mooney (KA3UQQ), and for director Eric Berman (KC3GDV), Doug Ellmore (NA1DX) and Scott DeMatteo (W3GTR).

A donor radio has been made available for general class ops to use on HF until they get their own radios.

From Will - make sure you provide a valid email address when you sign up or renew membership. Also, make payments either online (credit card or paypal), by check, or cash (make sure your provide name, call sign, and email address).

The president explained that all members (both new and renewal) must sign a new, simpler and more limited waiver form. This form will protect the club from damage suits. He also explained some other changes to the bylaws that were approved in 2010.

We were also required by the bylaws to send out meeting notices for every meeting at the clubhouse. We had not been doing this since we were not aware of the changes in the "revised" bylaws.

NOTE: Bill Rynone wants you to know there is a meteor shower expected tonight between 11pm and midnight. It is called the Alpha Monocerotids, and has potential for up to 400 meteors in 30 minutes. We are expecting clear skies and temps around 41 degrees by then. The event is expected right above the horizon in the east to southeast. From the club house that is out toward our Field Day shelter area. The darker the place you are standing is, the better. So the DFRC isn't a bad location.

Also, there are several pieces of advanced test gear listed on the website and on shelves in the club house. Prices are very reasonable.

Presentation: "Bee Rescue" Jack Estevez (KB3WUM)

50/50 Drawing: Winner: Milford (N3YWG)

Adjournment: Keith Miller, President (AE3D)

End of Agenda

PRESENT

Keith Miller, AE3D, President
Tim Nagel, KB3YQK, Vice President
Steven Grimaud, W3SWG, Secretary
Will Mooney, KA3UQQ, Treasurer
Larry Booth, AA3AU, Boardmember
Bernarr Coletta, NK3PS, Boardmember
Eric Berman, KC3GDV, Boardmember