

AARC GM Meeting Notes Jan 3, 2019

Attending:

Keith Miller - president@w3vpr.org

Steven Grimaud - secretary@w3vpr.org

Will Mooney - treasurer@w3vpr.org

Eric Berman - eric.board19@w3vpr.org

Absent:

Larry Booth - larry.board19@w3vpr.org

Bernarr Coletta - bernie.board19@w3vpr.org

Tim Nagel - vice.president@w3vpr.org

A quorum of the board was present. Likewise, a quorum of the membership was present - 21 members.

Agenda:

Pledge of Allegiance – Led by Keith Miller

Meeting Minutes – Steve Grimaud

The minutes from the last meeting were posted on the bulletin board and on the website:

www.w3vpr.org/sites/default/files/minutes/membership-minutes.pdf

Introduction - Everyone

Presidents Remarks – Keith Miller reserved these for his presentation.

Applications for Membership – Steve Grimaud (listed below)

A quorum of both board and members being present the following were nominated for membership in the AARC:

William E. “Bill” Seale, K4CHX, Advanced, 1800 Dreams Landing Way, Annapolis, MD 23401-1072 weseale@verizon.net Home: 410-268-8474 Cell: 703-887-1500 (DUES PAID)

William L. “Larry” Hill, KB3QWC, General, 2917 Eastern Blvd. Apt. 18, Middle River, MD 21220-2823 kb3qwc@gmail.com Cell: 443-845-0975 (DUES PAID)

William J. Howard, wb3v, extra, 1041 Bulman Harbour, Pasadena, MD

21122-65 25, wb3v@comcast.net, cell: 410-215-5780. (Dues Paid)

Both the board and membership votes were unanimous in favor of accepting these new members.

Critical Business:

501(c)(3) Status – Will Mooney. Wrong form was sent. New form being sent

Frostfest Bus Trip – Eric Berman. CANCELLED

Committee Reports:

The Holly Net – Jim Wallace - NTR.

Shack Renovation – Jamisson Phipps - adding new table to the shack. Some work will be done on tables and table tops (former president) in two weeks

Open Shack Hours – Rick Steer - NTR

Training – Technicians March 9, Generals April 27 both 8:30am

Club Clean-up – Eric Berman NTR

Maryland-DC QSO Party – Mark Bova NTR

Winter Field Day – Rick Steer - open shack day, nothing to be scheduled yet. Enough to man for 24 hours.

MESH Group – Meeting Jan 20, 1pm. - NTR

Presentation – Keith Miller - (see briefing package from Keith

Set goals, setup committees to plan to achieve goals, receive and approve reports from committees on progress toward goals.

Events already on the schedule with the following dates:

Winter field day - 1/26 - 27

Club sale and auction - April 4th

Fox hunts TBD

Dayton Hamvention - 5/17 - 19

Things to do: (some are underway already)

Ham shack Renovation

Workshop creation

Dummy load construction project.

Silent key plaque

Bolt replacement on north tower

Base replacement on south tower

Charger replacement for the generator

Nice to have:

Decent 160 M antenna

2nd beam antenna

Az and El sat antenna for shack

Revision of bylaws, rules and policies and off-line storage of this.

Better committee ops

Continue building the club history from 1993 to present.

Repaint building exterior

Paper records scanned to google drive

Things we should have:

Statement of goals and priorities

Strong Elmer program

More work making new members become permanent

Better coordination with other orgs

Leaders training their own replacements (document procedures I use)

Better comms between BoD and committees

Volunteer jobs to be smaller not bigger

Need more volunteers

BoD members will seek input into the BoD from several committees each for which they will be the focal point. Not in charge of the committees.

Rick Steer has volunteered to be deputy chair of the winter field day.

Wants a chair to be at the winter field day for part of the time.

Field day in June needs a chairman.

Committees Keith wants set up with chairs named:

Ham Arundel Newsletter - Milford Craig
Information and PR Officer - Ed Santilli
Membership Secretary - xxxxxxxxxxx. Reports to Secretary by bylaws requirement
All others report to the board as a whole
Safety officer - John Bowes kb3yly
Security officer - Tom Provenza n3lhd
Bylaws and Rules committee - Chuck Tanner k3act
Fox hunt committee - Bruce Strackbein wr3q
MD DC QSO cmte - Jim Wallace n3adf
Club sale and auction - Ike Lawton w3ike
Facilities committee - Eric Berman KC3GDV
Kit building and troubleshooting committee - Raven kb3muv
Several other "returning" committees will retain their current chairs.

There were more extensive comments regarding ham shack Reno project, where we are and how we should proceed.

Club liability waiver and photography release form:

There was active discussion about the current waiver/release form and the new waiver form and release form (separate forms) to be signed by club members. These will be required (waiver - all members; photo release - "yes or no" for all members). Keith indicated that the Rules committee chaired by Chuck Tanner will need to make sure we have the forms and signatures from all club members.

50/50 Drawing – Keith Miller: The winner is John Bowes.