

**HCRA Board of Directors Meeting Minutes  
November 28, 2018**

**Attendees:**

President – W1AST (Larry)	Vice President – WM1B (Dave)
Secretary – N1FTP (Harold)	Treasurer – NV1Q (Juergen)
Membership – K1VOI (John)	Program Dir – AB1ZA (Najm)
Tech. Dir. - K1YO (Bob)	

**Absent:**

Webmaster – KC1IRL (Vanessa)	At Large – AB1ZJ (Ron)
ZeroBeat Ed. -N1JIE (John)	

**Guest(s):**

Trustee – Todd (N1GNX)

----- Meeting open at 7:00pm by President, Larry (W1AST) -----

**President Report:**

- Larry is gaining momentum in his new position. He is in the process of finishing some outstanding business and is looking forward to some great changes in 2019.

**Vice President Report:**

- Dave has been working diligently on forming a Technician License Class. Below is the information that will be brought up at our meetings:

Where: Holyoke Hospital Auxiliary Room  
When: Tuesdays. - Jan 15 thru Feb 26  
Time: 6:30 to 9PM  
Cost: \$30 (covers cost of Manual)

Preregistration to: [WM1B@ARRL.net](mailto:WM1B@ARRL.net)

**Secretary Report:**

- Last months BOD minutes for approval: **Motion Y Accepted: 8 Opposed: 0 Carried: YES**  
- Raffle tickets are slowly being sold. So far we have sold 75.  
- Holiday tickets is standing at 64. The HCRA raffle gifts have been purchased and given to MTARA.  
- YCCC's Holiday Party was the same day. There may have been some members that attended that event instead.

**Treasurer Report: October & November Statement:**

Beginning Balance:	\$7,489.73
Ending Balance:	\$8,814.06

**Income:**

Dues	\$542.98
Raffle	\$670.00
Donation	\$48.25
Donuts	\$82.24
Wear	\$138.00
	<b>\$1,481.47</b>

**Expense:**

Wear	\$23.00
Annual Report	\$18.50
Stamps & Labels	\$15.92
Donuts	\$99.72
	<b>\$157.14</b>

**Program Director Report:**

- January 2019, EZ-nec and antenna modeling  
- February, Grounding and Bonding by DX Engineering, Harold to Coordinate  
- March, John Ellsworth from the Vintage communications museum  
- April, Show and Tell  
- May, TBD  
- June Field Day and Elections

**Membership Report:**

- From the Post Card initiative, we received 1 prospect, 14 regular renewals, and 16 no responses. In total to date we have 73 paid members, 14 prospects, 7 family, and 4 life members for a total of 98.

**Technical Director Report:**

- There are eight people interested in taking Bob's Antenna Analyzer class.  
He is currently working on a curriculum.

**ZeroBeat Editor:**

- Note to all, please submit articles for ZeroBeat by the 15<sup>th</sup> of the month.

**At Large Report:**

- Absent

**Webmaster Report:**

- Absent

**Old Business:**

- Dave, in addressing new members and how can we make it more interesting to new hams while keeping it interesting for our current members as well. A lot of that will come from the ideas and plans under the "New Business" section.

**New Business:**

- To better support the MTARA flea, should we pay for our table?

**Motion Y Accepted: 7 Opposed: 1 Carried: YES**

- Dave had a concern about taking non-members off the email blast list. When you stop buying from DX Eng., you still get they're catalog. More to follow.

- Larry will address what we are going to do with Club Log awards/certificates.

- For "Show & Tell" next year, Juergen with spend \$100 on prizes.

**Motion Y Accepted: 8 Opposed: 0 Carried: YES**

- In reference to the ongoing topic of Elmering, it has been decided that Bob will be the focal person and the person asking the questions will stay anonymous until that person is directed to the Elmer with most knowledge on the given subject. The format and media is yet to be decided.

- Dave needs a list of current members to the ARRL that may or may not participate in the upcoming 10m contest.

- "Share the Knowledge", bring it back. DXLabs, Arduino, SDR's... are possible topics.

**Next Club meeting: January 4, 2019 at Holyoke Hospital at 7:30 pm**

**Next Board of Directors meeting:**

**January 23, 2019 at Hooter's in West Springfield. 6:00 pm for dinner, 7:00 pm for the meeting.**

----- Meeting closed at 8:06 pm -----