

**HCRA Board of Directors Meeting Minutes
March 20, 2019**

Attendees:

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

Absent:

At Large – AB1ZJ (Ron), Tech. Dir. - K1YO (Bob), ZeroBeat Ed. -N1JIE (John)

Guest:

Todd (N1GNX), Ron (KC1KPF)

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

President Report:

- Share the knowledge session is for April 27th, deadline is April 10th. Harold to take money at the meeting and keep track initially with Larry.
- For now, Larry will chair Field Day.
- Larry reached out to the Springfield Museums about a special event station but has not heard anything back yet.
- With board members leaving or resigning their positions a few months before our June elections, the following have either moved from one position to another or have been invited to attend the BOD meetings with the intention of being voted in, in June:
 - Vanessa, (KC1IRL) will become VP at June elections.
 - Todd, (N1GNX) is taking over Rons, (AB1ZJ) At Large position.
 - Rob, (KC1KPF) will take over Programs with Larry's help.
 - Najm, (AB1ZA) is taking over Technical Chair for Bob (K1YO)

Vice President Report:

- Nothing to report

Secretary Report:

- Last months BOD minutes for approval: **Motion Y Accepted: 7 Opposed: 0 Carried: YES**
- We profited \$960 from this years raffle.
- Suggestions for next years raffle?

Treasurer Report: February Statement:

Beginning Balance: "\$8,615.25"

Ending Balance: "\$8,478.48"

Income:

Dues	\$60.00
Wear	\$20.00
Donuts	\$45.23
Donation	\$10.00 (Iris Robertson)
Total	\$135.23

Expense:

Insurance	\$200.00
MTARA Table	\$20.00
Donuts	\$52.00
Total	\$272.00

Program Director Report:

- April, Show and Tell
- May, DMR and Hotspots by Tim, KA2A.
- June Field Day and Elections
- September, Bob Hassett, KB1IVG, Springfield Emergency Preparedness and EOC
- October, Rich Collins, K2UPS will talk about CW and the LI CW Club. He will also showcase his key collection.
- November The amazing transatlantic feat of 1901 by Marconi. K1ZM, Jeff via Skype as he is in PEI. Harold to make Skype arrangements.
- December, Holiday Party

Membership Report:

- 107 members in total. 4 life, 17 prospects, and 7 family. 79 paid members.

Technical Director Report:

- Bob is stepping down – a letter to the BOD has been written.
- Najm will take over his place.
- An update on member projects will come next month.

ZeroBeat Editor:

- Note to all, please submit articles for ZeroBeat by the 20th of the month.

At Large Report:

- Todd will take over this position as Ron has too many work conflicts.

Webmaster Report:

- Continued tweaking of the hcra.org by:
 - o Add a page about what is hamradio, how does one get a ham license, how do you get an FRN number, what to bring to an exam, where can I find the question pool.
 - o What to do once you get a license, mention taking a local test and receive start booklet.

New Business:

- Raffle prizes for workers at Field Day. Any suggestions as to what the prizes should be?
- At next years Hamfest, 2 tables. Raffle sales, club advertising, and a renewal/membership section.
- Potential new Board Members and who will take what position. Vanessa, Todd, and Rob.

Old Business:

- Larry will take care of the trailer registration and title.
- Show & Tell, Juergen to arrange Judges and Judging.
- Field Day 2019 – June 21-23, Larry will chair unless someone else steps up. Maybe find someone to learn/co-chair.
- NEQP is May 4 & 5, not too early to start talking about it and possibly getting new hams on the air.

Next Club meeting: April 5, 2019 at Holyoke Hospital at 7:30 pm

Next Board of Directors meeting: April 17, 2019 at Hooters in West Springfield. 6:00 pm for dinner, 7:00 pm for the meeting.

----- Meeting closed at 8:15 pm -----