

**HCRA Board of Directors Meeting Minutes  
April 17, 2019**

**Attendees:**

President – W1AST (Larry)	Vice President – WM1B (Dave)
Treasurer – NV1Q (Juergen)	Program Dir – Open
Secretary – N1FTP (Harold)	Membership – K1VOI (John)
ZeroBeat Ed. - N1JIE (John)	Tech. Dir. - AB1ZA (Najm)

**Absent:**

**Guest:**

Todd (N1GNX), Vanessa (W1IRL)

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

**President Report:**

- Larry reported that 20 people have signed up for the Antenna and Attenuator builds for the Share the Knowledge session. A great turnout.
- Larry will be taking out Tim, KA2A, our May speaker for dinner as that is what he would very much like.

**Vice President Report:**

- Dave is working with John, K1VOI for this years list of members who will be participating in ARRL contests.

**Secretary Report:**

- Last months BOD minutes for approval: **Motion Y Accepted: 7 Opposed: 0 Carried: YES**
- The Post Office box has been paid for another year.

**Treasurer Report: March Statement:**

**Beginning Balance:** "\$8,478.48"

**Ending Balance:** "\$8,935.18"

**Income:**

Dues	\$14.26
Raffle	\$920.00
Donuts	\$35.28
<b>Total</b>	<b>\$969.54</b>

**Expense:**

Books/Brochures(N1JIE)	\$117.19
Holiday Party	\$227.50
Donuts	\$52.00
2018 NEQP Plaque	\$50.00
QSL Cards	\$31.15
Returned Check	\$35.00
<b>Total</b>	<b>\$512.84</b>

**Program Director Report:**

- 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:**

- 115 members in total. 4 life, 22 prospects, and 7 family. 82 paid members.

**Technical Director Report:**

- Najm has been receiving help from Bob; K1YO as he transitions to the Technical Director position since Bob resigned.
- An idea came up about building more smaller kits.
- Show and Tell was a great success and the BOD has agreed to put all entrants in for raffle prizes with 3 or 4 prizes in total. All projects were outstanding and should be credited.
- May 11<sup>th</sup> will be "The Trailer Cleanup Day". Volunteers are needed.

**ZeroBeat Editor:**

- Note to all, please submit articles for ZeroBeat by the 20<sup>th</sup> of the month.
- John will be looking into some banners for Field Day. A couple near the entrance of the parking lot as well as the entrance to the field.
- John has some special event ideas and will pursue more information and present at the next BOD meeting.

**At Large Report:**

- Todd will find out if a car pool could be organized for trips to Nearfest and Boxboro.

**Webmaster Report:**

- Vanessa will be looking into some youth articles like the resent SSTV images captured from the ISS.
- She will also add pictures and documents from our upcoming Antenna and Attenuator builds.

**New Business:**

- The 10 meter net. We will find out at our next meeting if there is any interest in the net and if someone will raise their hand to be net control.
- Field Day worker and operator prize will be the SDR Plus (valued at \$119) which covers 100hz to 2Ghz.

**Old Business:**

- At next years Hamfest, 2 tables. Raffle sales, club advertising, and a renewal/membership section.

**Next Club meeting: May 3, 2019 at Holyoke Hospital at 7:30 pm**

**Next Board of Directors meeting: May 22, 2019 at Hooters in West Springfield. 6:00 pm for dinner, 7:00 pm for the meeting.**

----- Meeting closed at 8:55 pm -----