

HCRA Board of Directors Meeting Minutes

May 22, 2019

Attendees:

President – W1AST (Larry)
Treasurer – NV1Q (Juergen)
Secretary – N1FTP (Harold)
Tech. Dir. - AB1ZA (Najm)

Vice President – WM1B (Dave)
Program Dir – Open
Membership – K1VOI (John)

Absent:

ZeroBeat Ed. - N1JIE (John), Vanessa (W1IRL)

Guest:

Todd (N1GNX)

----- Meeting open at 7:01pm by President, Larry (W1AST) -----

President Report:

- All is going well for Field Day. A heavy-duty truck is needed to get the trailer to and from the site.
- Following the Field Day spreadsheet from previous years, we are on schedule for another great time.

Vice President Report:

- A big thank-you went out to Dave for his years of service as an officer on the HCRA board.
- Dave has also reconciled our contesting contacts with the ARRL.

Secretary Report:

- Last months BOD minutes for approval: **Motion Y Accepted: 7 Opposed: 0 Carried: YES**
- A mention of appreciation for our donation to Holyoke Hospital for the use of their conference room has been uploaded to our website.

Treasurer Report: April Statement:

Beginning Balance: "\$8,935.18"

Ending Balance: "\$9,307.30"

Income:

Dues	\$15.00
Table	\$20.00
Attenuator Project	\$520.00
Wear	\$12.00
Donuts	\$30.47
Total	\$597.47

Expense:

Wear	\$11.50
Donuts	\$52.00
Attenuator Project	\$20.00
QSL Cards	\$7.85
PO Box renewal	\$134.00
Total	\$225.35

Program Director Report:

- June Field Day and Elections
- September, Open
- 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, 23 prospects, and 7 family. 81 paid members.

Technical Director Report:

- Najm has been receiving help from Bob; K1YO as he transitions to the Technical Director position since Bob resigned.
- Najm mentioned that the final preparations are being worked on to start the Antenna Analyzer project.

ZeroBeat Editor:

- Note to all, please submit articles for ZeroBeat by the 20th of the month.
- John has some special event ideas and will pursue more information and present at the next BOD meeting.

At Large Report:

- Nothing to report.

Webmaster Report:

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

New Business:

- Juergen mentioned adding a section to our web site for adding member certificates, awards, and special QSL cards. The Board agreed.

Old Business:

- At next years Hamfest, 2 tables. Raffle sales, club advertising, and a renewal/membership section.
- 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 trailer organization, cleanup, and test went very well.

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

Next Board of Directors meeting: August 21, 2019 at Hooters in West Springfield. 6:00 pm for dinner, 7:00 pm for the meeting.

----- Meeting closed at 7:58 pm -----