

HCRA Board of Directors Meeting Minutes

May 20, 2020

Meeting Began 7:00 PM (via Zoom)

Attendees:

President – W1AST Larry ZeroBeat Ed. – N1JIE John

Program Dir. – OPEN Tech. Dir. – AB1ZA Najm

Secretary – NF1G Paul

Unable to Attend:

Vice President – W1IRL Vanessa Treasurer – Open

At Large – WA1OJN Bob Membership – K1VOI John

Guests

Marcel AA1WH John WA1JKB

President's Report:

- Raffle tickets for IC-7300 will be printed for sale
- HCRA has subscribed to Zoom at \$15/month. Able to schedule meetings with up to 100 participants
- WMA FoxHunters group has been formed about 35 people signed up so far. (<https://groups.io/g/WMAFoxHunters>)
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Vice President's Report:

- Vanessa not returning as Vice President due to work commitments – position will be available
- Marcel AA1WH will run in June election to replace Vanessa

Secretary's Report:

- Paul will obtain ARRL insurance on club's equipment once inventory is completed (See New Business item below)
- Paul has requested copy of club's original Tax Determination letter from IRS
- Paul will file for a state Sales Tax Exemption certificate for future purchases once he has Tax Determination letter in hand

Treasurer's Report:

(Faye and Larry Krainson temporarily fulfilling duties until new Treasurer elected. John WA1JKB will stand for election in June)

Beginning Balance, April 1, 2020: \$8,082.79

Ending Balance, April 30, 2020: \$7,658.77

Income:

CW Decoder Class	\$25.00
Fox Hunting Kit	40.00
Petty Cash Redeposit	<u>300.00</u>
	\$ 365.00

Expenses:

Zoom video conferencing	\$15.93
HCRA Wear	91.00
Fox box	12.74
P. O. Box renewal	148.00
CW Decoder components	378 .17
Show & Tell prizes	38.12
Fox box components	<u>105.06</u>
	\$789.02

Program Director's Report: (W1AST)

(Gary AA1UE assuming position in June)

- June – Elections, Field Day and more
- June
- Introduce Board and new members
- Invite members to join Board
- Vote via Zoom
- Field Day, trailer cleaning and inventory (see below) and new Wilbraham location
- Trailer inventory – Sun, June 14th (rain date Sat, June 20)
- HCRA Foxbox update
- Health & Welfare Net update
- Sept: Show & Tell
- Oct: Beginning Contesting
- Nov: SDR & Flex Radio
- Dec: Holiday Party
- Jan 2021: Awards
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Membership Report:

- 4 Life Members
- 96 regular – approaching 100 paid!
- 10 family
- 23 prospects – 18 will expire 8/31/2020
- Web Page Membership list updated

At Large:

No report

Technical:

- Najm has been assisting members with a variety of technical issues in the past month.

ZeroBeat:

- Always looking for new articles, new ideas

Webmaster Report:

- Fox Hunt information added
- Website had 338 visits in April

New Business:

- Jeff, NT1K looking into online testing – he's currently participating with a group in LA and investigating doing the same here via Zoom. Board agreed to suggest use of Club's Zoom account.
- Discussion of encouraging non-Board members to run or help with projects
- Discussed sub-\$100 ideas for Field Day workers Raffle prizes. This year two \$50 gift certificates to locally-owned restaurants to assist those businesses
- Field Day – June 26 – 28 Location will be in Wilbraham since Agawam likely unavailable due to shutdown
- Discussion of change of check signatories when Officers change in the future
- Discussion of CW Reader kits and whether to ask if participants want to build at home or wait until room becomes available
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Old Business:

- 10m Net – going strong on Monday nights with about 13 check-ins
- 2m Net – well received on Thursday nights averaging 10 -15 check-ins
- Good conversations and ideas - Need backups for net control
- Health & Welfare Net - well received Tues and Fri 11 AM

Next Club Meeting: Friday, June 5, 2020 at 7:30 PM (via Zoom)

Next Board Meeting: Tuesday, June 23, 2020 at 7:00 PM (via Zoom)

Meeting Adjourned: 8:15 PM