

## HCRA Board of Directors Meeting Minutes

February 17, 2021

Meeting Began 7:05 PM (via Zoom)

### Attendees:

**President – W1AST Larry**      **ZeroBeat – N1JIE John**  
**Membership – K1VOI John**    **Vice President – AA1WH Marcel**  
**Secretary – NF1G Paul**        **Program Dir. – AA1UE Gary**  
**At Large – WA1OJN Bob**      **Guest – W1IRL Vanessa (Webmaster)**  
**Guest (ZeroBeat) – KD1KU Ken**

### Unable to Attend:

**Treasurer – KC1FQV Duane**

**Tech. Dir. – AB1ZA Najm**

### **Webmaster Report – W1IRL**

- HCRA website is attracting considerable activity
- Ability to apply/renew online is working well, driving new membership
- New ideas put forth included adding age of the club to our website, adding an “in memoriam” page and providing information on the balloon project to keep members up to date
- Vanessa excused after completion of discussion

### **President’s Report: W1AST**

- Discussion of proposal to create a “Worked all HCRA Award” for working different numbers of members. Board seemed enthusiastic. Criteria to be developed and discussed further.
- Share the Knowledge sessions will be scheduled as follows:
- Tuesday, March 16<sup>th</sup>, 2021 &:00 PM - Video on Arduino uses/project by Najm

### **Vice President’s Report: AA1WH**

- Balloon project is moving forward with launch dates to be in the next two to three weeks depending upon weather and wind (aloft) conditions.
- Ivey Industries is donating gas for the Balloon Projects
- 10 meter net held discussion regarding Irv Slitsy’s (W6IS) many contributions to the club over the years

### **Secretary’s Report: NF1G**

- Sympathy card sent to Irv Slitsky’s family on behalf of the club.
- Liability insurance renewed, effective March 1, 2021 for one year.
- QSL cards received via the Bureau have been prepared and will be sent to the bureau

### **-Treasurer’s Report: KC1FQV**

Balance per bank, December 1, 2020	\$8,237.80
Income	
Dues, net of Paypal fees	42.78
Expenses	
Postage, Sympathy Cards	(19.28)
HT for 2 <sup>nd</sup> Fox Box	<u>(164.94)</u>
Balance per bank, December 31, 2020	<u>\$8,080.21</u>

-Discussion took place whether to invest some of the club’s cash into Certificate of Deposit (or similar instrument) since there does not appear to be an immediate need for funds and the checking account is yielding zero return. Paul to investigate and report on options.

### **Program Director’s Report: AA1UE**

- Mar: ClubLog: What is it and What Can You Do With It?
- April: Show & Tell
- May: Talking to the ISS
- June: Elections and Field Day

### **Membership Report: K1VOI**

Total Members: 132  
Regular Members: 111  
Prospects: 6  
Life: 3  
Family: 11

### Members by License Class (January 2021)

Extra 62  
Advanced 3  
General 36  
Technician 18  
Technician Plus 1  
Novice 1  
No License 7

### **At Large: WA1OJN (Reported by W1AST)**

- Bob is making up CW Reader kits and has delivered approximately one half of the kits. Bob is providing support where needed.

### **Technical: AB1ZA**

### **ZeroBeat: N1JIE**

- John is stepping down as Zero Beat Editor and Ken, KD1KU, will assume responsibilities. John will provide support as needed in the transition.
- Thank you to John for bringing ZeroBeat to the “next level”. Very much appreciated by the entire club.

### **New Business:**

- New Ham Net up and running
- Ham class had 62 students as of last week!!
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### **Old Business:**

- FoxBox 2 in testing/debug stage. New HT has been acquired for it.
- Gary and Larry to test out using Breakout rooms for casual chats prior to Club Meetings

**Next Club Meeting: Friday, March 5, 2021 at 7:30 PM (via Zoom)**

**Next Board Meeting: Wednesday, March 17, 2021 at 7:00 PM (via Zoom)**

**Meeting Adjourned: 8:32 PM**