

HCRA Board of Directors Meeting Minutes

June 22, 2022

Meeting Began 7:00 PM (via Zoom)

Attendees:

President – W1AST Larry Treasurer – KC1FQV Duane
ZeroBeat – KD1KU Ken Tech. Dir. – AB1ZA Najm
Guest – W1AEZ Ed Treasurer (Incoming) – KC1V George

Unable to Attend:

At Large – WA1OJN Bob Secretary – NF1G Paul
Membership – K1VOI John Program Dir. – AA1UE Gary

President's Report: Larry, W1AST

- HCRA is the designated "Home" club for the upcoming Big E Booth in September. Several New England clubs will be supplying personnel to staff the booth. Applied and received approval for ARISS contact sometime during the Big E run. Working with New England SCI-Tech.
- HCRA has received a grant from the ARRL in support of the Big E Project in the amount of \$10,000. A separate checking account will be established so as not to commingle funds with HCRA funds and make it easier to account for expenditure for the Project
- Larry has purchased and donated to the club N3FJP software to use for Field Day logging.
- Paul, NF1G is still pursuing Soldiers' Home as a possible meeting site

Vice President's Report:

- Bill, W5JAZ has accepted a new job in Texas so is resigning as VP. Ed, W1AEZ is considering replacing Bill

Secretary's Report: Paul, NF1G

No report

Treasurer's Report: Duane, KC1FQV

Balance per bank, April 1, 2022	\$7,554.69
Income	
Memberships, net of PayPal fees	30.00
Interest on Savings	.01
Amazon Smile	17.57
Expenses	
Field Day Raffle Prize	(128.95)
Postage	(23.20)
Replacement totes	(61.90)
Postage for QSL Bureau	<u>(11.25)</u>
Balance per bank, April 30, 2022	<u>\$7,376.97</u>

Balance includes Saving Account \$546.49

KC1V, George has replaced Duane as Treasurer

Thank you, Duane for your service to the club

Program Director's Report: Gary, AA1UE

Share The Knowledge sessions finished for the season. Please submit ideas for next year to Gary. Expected to begin again in January 2023

STK sessions will continue to be on Zoom to facilitate uploading to the website/

Remaining Regular meetings:

All meetings will continue via Zoom until Holyoke Hospital, or other suitable meeting room, becomes available.

Membership Report: John, K1VOI

Total Members: 124
Regular Members: 111
Prospects: - 0 -
Life: 3
Family: 10

Note: above are figures for May 2022

New licensees in our area will be sent invitation QSL cards and invited to join.

At Large: Bob, WA1OJN

No report

Technical: Najm, AB1ZA

No report

ZeroBeat: Ken, KD1KU

- Advertising for General class – volunteers for organizing and instructors needed – email W1AST@arrl.net
- Promotions for Field Day and Big E to continue

New Business:

- Zoom renewed for another year. Hopefully club meetings will be live but BOD meetings will continue on Zoom.
- Holiday Party for 2023 will be a Holiday and 75th Anniversary celebration.

Old Business:

- 10 Meter net still attracting check-ins of about 5 – 10 per week. Will continue throughout the summer but at a rate of one per month. Dates to be announced
- "Worked All HCRA" certificate will be launched in connection with Club's 75th Anniversary in January 2023
- Still awaiting word on when Springfield Museums will be available to host a Special Event Station post COVID

Next Club Meeting: Friday, September 2, 2022 at 7:30 PM (via Zoom)

Next Board Meeting: Wednesday, August 24, 2022 at 7:00 PM (via Zoom)

Meeting Adjourned: 7:30 PM