

HCRA Board of Directors Meeting Minutes

April 26, 2023

Meeting Began 7:00 PM (via Zoom)

Attendees:

President – W1AST Larry ZeroBeat – KD1KU Ken

Membership – K1VOI John Secretary – NF1G Paul

Tech. Dir. – WA1OJN Bob Program Dir. – AA1UE Gary

Unable to Attend:

At Large – KP4JLD Josue Vice President – W1AEZ Ez

Treasurer – KC1V George

President's Report: Larry, W1AST

- Seeking new Membership Chairman as John, K1VOI is stepping down after 8 years. Thanks, John for all you have done.
- Board voted to renew Zoom for another year.
- Obtained Show & Tell prizes (\$25 Home Depot gift cards) and will send out.
- Share the Knowledge was well received and many New England clubs are looking to follow our idea.
- Field Day site (Agawam) site has been reserved. Looking for volunteers to organize and manage Field Day activities. Questionnaire to be sent out seeking volunteers.
- 10 meter net has had 8 – 13 check-ins lately

Vice President's Report: Ez, W1AEZ

- No report

Secretary's Report: Paul, NF1G

Liability insurance policy has been renewed effective March 1, 2023.

Treasurer's Report: George, KC1V

Treasurer's Report was emailed to the Board for its review.

The Board voted to no longer include the detailed Treasurer's Report in the published minutes but to make the report available to any member upon request of the Treasurer.

The Treasurer's Report was reviewed and approved. Any member may obtain a copy by contacting the Treasurer.

It was noted that Amazon has ended the Amazon Smile program and made a final distribution. Since the Savings account was established sole for this purpose it was voted to recombine the savings account with the regular checking account.

Program Director's Report: Gary, AA1UE

Contacts are in process for future speakers and expect more information/confirmations by May meeting.

Emphasis on first two speakers in Fall need to be live, not virtual. All agreed

Membership Report: John, K1VOI

Total Members: 110 (based on renewals through 4/26/23)

Regular Members: 99

Prospects: - 3 -

Life: 3

Family: 8

New licensees and names from Big E signups in our area have been sent invitation QSL cards and invited to join.

At Large: Josue, KP4JLD

No report

Technical: Bob, WA1OJN

Working on a couple of project ideas. More in May

ZeroBeat: Ken, KD1KU

- Larry continues to hear accolades regarding ZeroBeat – Best club newsletter in New England – **great job Ken!!**

New Business:

- Holiday Party for 2023 will be a Holiday and 75th Anniversary celebration. Expected to be recognized by the ARRL for 75th Anniversary. NE Division Director and Vice Director expected to attend. Discussion of ways to continually promote 75th Anniversary throughout the year.
- Club was formerly recognized by the ARRL Board in its minutes for its 75th Anniversary.

Old Business:

- 10 Meter net has now returned to weekly on Monday evenings. See ZeroBeat and social media for details

Next Club Meeting: Friday, May 5, 2023 at 7:30 PM at Holyoke Hospital

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

Meeting Adjourned: 8:00 PM