

HCRA Board of Directors Meeting Minutes

May 24, 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

Vice President – W1AEZ Ez Treasurer – KC1V George

Unable to Attend:

At Large – KP4JLD Josue

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.
- 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. Have 12 volunteers so far, need several more. Will solicit through ZeroBeat questionnaire and at June meeting. MTARA has been invited to join with HCRA.
- Looking for raffle ideas. Nothing jumped out at Dayton but ideas welcome.

Vice President's Report: Ez, W1AEZ

- Provided status report. Good progress being made.
- Looking for Fall cookout and Special Event station either at Sugarloaf or Mt. Tom. Other sites will be considered also.

Secretary's Report: Paul, NF1G

- All matters are up to date.

Treasurer's Report: George, KC1V

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

Savings account has now been recombined with checking account as it is no longer necessary to maintain separate account.

Coffee and donuts at club meetings was discussed. Decision was made to continue providing but to solicit donations to defray costs rather than mandating a charge.

Program Director's Report: Gary, AA1UE

Contacts are in process for future speakers. So far this Fall the lineup is as follows:

September: Bob Gloriosi, W1IS and Bob Rose, KC1 DSQ will make a presentation on wire antennas.

October: Awaiting confirmation

November: Annual Auction

December: Anniversary and Holiday Party – Steaming Tender

Membership Report: John, K1VOI

Total Members: 111 (based on renewals through 5/24/23)

Regular Members: 100

Prospects: - 3 -

Life: 3

Family: 8

At Large: Josue, KP4JLD

No report

Technical: Bob, WA1OJN

Working on a couple of kit building project ideas.

ZeroBeat: Ken, KD1KU

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

New Business:

Old Business:

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

Next Club Meeting: Friday, June 2, 2023 at 7:30 PM at Holyoke Hospital

Next Board Meeting: Wednesday, June 21, 2023 at 7:00 PM (via Zoom)

Meeting Adjourned: 8:10 PM