

HCRA Board of Directors Meeting Minutes

June 21, 2023

Meeting Began 7:00 PM (via Zoom)

Attendees:

President – W1AST Larry Secretary – NF1G Paul
Program Dir. – AA1UE Gary Vice President – W1AEZ Ez
Membership – Steve N1SR

Unable to Attend:

At Large – KP4JLD Josue ZeroBeat – KD1KU Ken
Tech. Dir. – WA1OJN Bob Treasurer – KC1V George

President's Report: Larry, W1AST

- Steve, N1SR welcomed as 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. As only 12 volunteers setup will be limited to wire antennas and membership picnic has been cancelled. Food will be standard FD fare.
- Looking for raffle ideas. Nothing jumped out at Dayton but ideas welcome.
- Looking for ways to reengage the membership. Summer project for the Board.

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 including one in Easthampton that looks promising.

Secretary's Report: Paul, NF1G

- All matters are up to date.
- Next batch of QSLs ready for the ARRL Outgoing Bureau.

Treasurer's Report: George, KC1V

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

- Will investigate whether club can take advantage of PapyPal rate for nonprofits and whether Venmo can be offered as an alternative for payments of dues, etc.

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

Winter schedule of speakers under development as well as Share The Knowledge sessions (STK)

Membership Report: Steve, N1SR

Total Members: 116 (based on renewals through 6/21/23)

Regular Members: 101

Prospects: - 4 -

Life: 3

Family: 8

At Large: Josue, KP4JLD

No report

Technical: Bob, WA1OJN

No report

ZeroBeat: Ken, KD1KU

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

New Business:

Old Business:

Next Club Meeting: Friday, September 8*, 2023 at 7:30 PM at Holyoke Hospital

Next Board Meeting: Wednesday, August (TBD) , 2023 at 7:00 PM (via Zoom)

Meeting Adjourned: 7:45 PM PM

***First Friday is Labor Day Weekend**