

## HCRA Board of Directors Meeting Minutes

March (held April 3, 2024)

Meeting Began 7:00 PM via Zoom

### Attendees:

President – W1AST Larry      Secretary – NF1G Paul  
ZeroBeat – KD1KU Ken      Membership – Steve N1SR  
At Large – KP4JLD Josue      Program Dir. – AA1UE Gary  
Co-Webmaster – AB1XW Alan

### Unable to Attend:

Vice President – W1AEZ Ez      Treasurer – KC1V George

Tech. Dir. – WA1OJN Bob

### **President's Report: Larry, W1AST**

- Move to groups.io is going well as number of participants (89) continues to increase.
- Alan, AB1XW, has agreed to step up as President. George, KC1V, will continue as Treasurer until replacement is found or until December 31, 2024. Need new Vice President as Ez is stepping down.
- Larry and Josue to meet to discuss Field Day organization. Larry will be away this year. Still need volunteers to assist Josue.

### **Vice President's Report: Ez, W1AEZ**

Unable to attend, no report.

### **Secretary's Report: Paul, NF1G**

- Contacted Dave Cain regarding trailer registration and title transfer.

### **Treasurer's Report: George, KC1V**

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

### **Co-Webmaster Report: Alan, AB1XW**

- Alan will continue as co-webmaster in addition to assuming President's role.

### **Program Director's Report: Gary, AA1UE**

The remaining Spring lineup is as follows:

April: Show and Tell

May: KM1NDY – Adventures with POTA and SOTA

June: Elections and Field Day

[Sept: AREDN networks explained and demo'd](#)

[Oct: 3D Printing](#)

[Nov: Auction](#)

[Dec: Holiday Party](#)

~~Sept: AR~~

Technician classes went well with some students participating in person and others online. Total of 14 registered, 11 attended at least one class, 7 tested, 4 passed. Remaining to retake test at future date.

### **Membership Report: Steve, N1SR ~~(via email)~~**

3 Life, 6 family, 12 prospects, 102 regular members, 1 courtesy Total 124 so far. Considerable number of members (28) have not renewed as yet.

Steve is updating membership list for ARRL contests as well as list on website.

### **At Large: Josue, KP4JLD**

- Volunteered to work with Larry on Field Day. Larry and Josue to meet to discuss what is involved.

### **Technical: Bob, WA1OJN**

- Unable to attend.

### **ZeroBeat: Ken, KD1KU**

- Larry continues to hear accolades regarding ZeroBeat – Best club newsletter in New England – **great job Ken!!**
- ZeroBeat will be entered in club newsletter contest at Hamvention in August.

### **New Business:**

### **Old Business:**

**Next Club Meeting: Friday, April 5, 2024 at 7:30 PM at Holyoke Hospital**

**Next Board Meeting: April 24, 2024 at 7:00 PM (via Zoom)**

**Meeting Adjourned: 8:15 PM**