

HCRA Board of Directors Meeting Minutes

April 24, 2024

Meeting Began 7:00 PM via Zoom

Attendees:

President – W1AST Larry Secretary – NF1G Paul

ZeroBeat – KD1KU Ken Tech. Dir. – WA1OJN Bob

At Large – KP4JLD Josue Program Dir. – AA1UE Gary

Co-Webmaster – AB1XW Alan

Unable to Attend:

Treasurer – KC1V George Membership – Steve N1SR

Vice President – Position Vacant

President's Report: Larry, W1AST

- Voted to approve purchase of Logo'd tumblers for guest speaker thank you gifts
- Larry turned meeting over to Alan, AB1XW who ran meeting.

Vice President's Report: Ez, W1AEZ

- EZ needed to resign as VP due to other commitments. Looking for replacement candidates.

Secretary's Report: Paul, NF1G

- Attempting to reach Dave Cain regarding trailer. Larry supplied correct phone numbers so will continue to try and reach Dave.
- Next batch of QSL cards has been sent to the League.

Treasurer's Report: George, KC1V

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

- George unable to attend but submitted the Treasurer's Report via email.

Co-Webmaster Report: Alan, AB1XW

- Website improvements continue to be made and seem to be working well as people adjust to the changes.

Program Director's Report: Gary, AA1UE

Program calendar is filled for Spring 2024. STK calendar is filling up as well.

May: KM1NDY – Adventures with POTA and SOTA George, KC1V and Paul, NF1G as well as possibly Bob, WA1OJN to take speaker to dinner prior to meeting.

June: Elections and Field Day and possibly an outdoor Flea Market prior to the meeting.

September through December meeting calendar filled. See ZeroBeat for details.

Membership Report: Steve, N1SR (via email)

3 Life, 6 family, 12 prospects, 106 regular members, 1 courtesy. Total 128 so far. The number of members (27) who have not renewed as yet, greatly reduced from prior months.

- Membership list on HCRA.org has been updated and club membership will be updated with ARRL before the 10 meter contest, Winter Field Day and NEQP contests.

At Large: Josue, KP4JLD

- Josue has taken charge of Field Day and is getting things organized. Need to get volunteers lined up before deciding scope of effort e.g. how many towers, antennas, operating stations, etc. May meeting will have sign-up sheet for positions.

Technical: Bob, WA1OJN

- Working on ideas for group builds for Fall/Winter/Spring

ZeroBeat: Ken, KD1KU

- Larry continues to hear accolades regarding ZeroBeat – Best club newsletter in New England – **great job Ken!!**
- ZeroBeat to be submitted to regional contest for Best Club Newsletter Competition.

New Business:

Old Business:

Next Club Meeting: Friday, May 3, 2024 at 7:30 PM at Holyoke Hospital

Next Board Meeting: May 22, 2024 at 7:00 PM (via Zoom)

Meeting Adjourned: 7:48 PM PM