

## HCRA Board of Directors Meeting Minutes

May 22, 2024

Meeting Began 7:00 PM via Zoom

### Attendees:

**President – W1AST Larry**

**ZeroBeat – KD1KU Ken      Tech. Dir. – WA1OJN Bob**

**At Large – KP4JLD Josue      Program Dir. – AA1UE Gary**

**Co-Webmaster – AB1XW Alan      Treasurer – KC1V George**

### Unable to Attend:

**Secretary – NF1G Paul      Membership – Steve N1SR**

**Vice President – Position Vacant**

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

- Logo'd tumblers for guest speaker as thank you gifts arrived. Larry show an example.
- Attended FCARC meeting. FCARC has been invited to HCRA's Field Day.
- June meeting – Marv WOMET to speak on ARRL Teacher Education. Elections and Field Day also on agenda
- Board voted and approved up to \$250 -300 for Field Day supplies and \$250 – 300 for food for the weekend.
- Approved renewal of Zoom. Will look to transfer into the club's name from Larry.

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

- Position vacant

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

- Larry reported that Paul has reached Dave Cain regarding trailer and has a meeting setup.

### **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**

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

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

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

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

3 Life, 6 family, 13 prospects, 108 regular members, 1 courtesy. Total 131 so far.

- 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. Alan and Gary assisting Josue. Need to get volunteers lined up before deciding scope of effort e.g. how many towers, antennas, operating stations, etc.
- Volunteer sign-up has been emailed to all club members.

### **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. Ken has information and will decide which recent issue to submit.

### **New Business:**

### **Old Business:**

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

**Next Board Meeting: June 12, 2024 at 7:00 PM (via Zoom)**

**Meeting Adjourned: 7:48 PM**