

## HCRA Board of Directors Meeting Minutes

June 12, 2024

Meeting Began 7:00 PM via Zoom

### Attendees:

President – AB1XW Alan    Vice President – EZ W1AEZ

ZeroBeat – KD1KU Ken    Membership – Steve N1SR

At Large – KP4JLD Josue

### Unable to Attend:

Secretary – NF1G Paul    Program Dir. – AA1UE Gary

Tech. Dir. – WA1OJN Bob    Treasurer – KC1V George

### **President's Report: Alan, AB1XW**

- Working with Josue on FD planning
- FCARC has been invited to HCRA's Field Day. "Old Board" QRP group invited to join us as well.

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

- Welcome back, EZ !
- Discussed planning for October club picnic. Was enjoyed by all and well attended last year. Will investigate use of POTA sites as School Street Park is not technically a POTA site.

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

- Unable to attend
- Discussion regarding trailer situation and registration/insurance

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

- Unable to attend, report submitted via email

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

- George may have a candidate in mind to replace him as Treasurer

### **Program Director's Report: Gary, AA1UE (via Alan)**

- September through December meeting calendar filled. See ZeroBeat for details.
- Looking for suggestions for January – May 2025

### **Membership Report: Steve, N1SR**

- 3 Life, 6 family, 15 prospects, 109 regular members, 1 courtesy. Total 134 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 signup has been emailed to all club members. Only 7 volunteers to date.
- Discussion of plans and alternatives depending on number of volunteers.

### **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 May 2024 issue has been submitted to regional contest for Best Club Newsletter Competition.

### **New Business:**

- 10 meter net to be suspended for the Summer

### **Old Business:**

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

**Next Board Meeting: August 21, 2024 at 7:00 PM at Alan's house**

**Meeting Adjourned: 8:08 PM**