

## HCRA Board of Directors Meeting Minutes

September 25, 2024

Meeting Began 7:00 PM via Zoom

### Attendees:

President – AB1XW Alan    Secretary – NF1G Paul

ZeroBeat – KD1KU Ken    Program Dir. – AA1UE Gary

Treasurer – KC1V George    Vice President – EZ W1AEZ

Incoming Treasurer – KB1WAM Michael

### Unable to Attend:

Membership – Steve N1SR    At Large – KP4JLD Josue

Tech. Dir. – WA1OJN Bob

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

- Letters to be sent to all new licensees including link to the website. Awaiting update from WMA section.
- Discussion about sending letters to legislators. Decided it was best left to individual members choice.
- Check into MTARA nets when possible.
- Received requests from Fred Kemmerer and Tom Frenaye to address club. Each has been granted a few minutes at next meeting. Club is not endorsing either candidate.

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

- Spoke about upcoming Club picnic. Ez needs help setting up and organizing. Encouraged to reach out beyond the Board for assistance.

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

- Discussion regarding trailer situation and registration/insurance. Dave Cain will move trailer to Harold Woering's in Easthampton. Harold will make arrangements directly with Dave.
- Next batch of outgoing QSLs sent.
- Federal and State reports have been filed. All are current.

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

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

Michael Kotarba to take over for George. George will work with Michael to transition.

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

- Meeting speaker calendar filled except for May but two possibilities exist for this remaining slot. See ZeroBeat for details.
- Share the Knowledge speakers discussed for the Winter months. Several possibilities identified. Watch ZeroBeat

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

- 3 Life, 5 family, 7 prospects, 53 regular members. Total 68 so far as renewals are beginning to come in. (Reported via email from Steve)
- Notice to be sent to encourage renewals.
- No further update as Steve unable to attend.

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

- Unable to attend

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

- Unable to attend

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

- Alan has stepped in to again edit ZeroBeat for October as Ken has another project consuming his time.

### **New Business:**

- Discussion about reintroducing Raffle. Choices discussed were BG2FX radio (very popular, currently awaiting new production) and new Kenwood TH-75A handheld. Decision to be made in October.

### **Old Business:**

**Next Club Meeting: Friday, October 4, 2024 at 7:30 PM at Holyoke Hospital**

**Next Board Meeting: October 23, 2024 at 7:00 PM on Zoom**

**Meeting Adjourned: 8:13 PM**