

HCRA Board of Directors Meeting Minutes

December 18, 2024

Meeting Began 7:00 PM via Zoom

Attendees:

President – AB1XW Alan Secretary – NF1G Paul

Membership – Steve N1SR Program Dir. – AA1UE Gary

Unable to Attend:

ZeroBeat – KD1KU Ken At Large – KP4JLD Josue

Vice President – EZ W1AEZ Tech. Dir. – WA1OJN Bob

Treasurer – KB1WAM Michael

President's Report: Alan, AB1XW

- Will be away from email Dec 24-31
- Bob, K1YO to set up Mentoring Committee
-

Vice President's Report: Ez, W1AEZ

- No report

Secretary's Report: Paul, NF1G

- Discussion about reviewing ByLaws with a view towards modernization. Board to review and planned further discussion for February agenda. Copies can be obtained on club website.
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Treasurer's Report: Michael, KB1WAM

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

No report due to computer issues.

Program Director's Report: Gary, AA1UE

- Several STK's set up for Feb/Mar – see ZeroBeat for details
- In process of finalizing May and September speakers
- Discussion of new Tech class for this Winter

Membership Report: Steve, N1SR

- Detailed report no available but total membership stands at 108 at present.

At Large: Josue, KP4JLD

- No report

Technical: Bob, WA1OJN

- No report

ZeroBeat: Ken, KD1KU

- Alan has stepped in to again edit ZeroBeat for December until Ken has sufficient time to reengage.

Website: (Alan and Vanessa)

- 2025 events added to website
- **New Business:**
- Alan has been contacted by Longmeadow HS regarding setting up Ham Club. Would like to expand on that idea going forward. Suggestion was to develop an outreach team to further investigate opportunities in the valley.
- Decision made to take a table(s) at MTARA Flea Market in March.

Old Business:

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

Next Board Meeting: January 29, 2025 at 7:00 PM on Zoom

Meeting Adjourned: 7:50 PM