

HCRA Board of Directors Meeting Minutes

January 29, 2025

Meeting Began 7:01 PM via Zoom

Attendees:

President – AB1XW Alan Secretary – NF1G Paul

Vice President – EZ W1AEZ ZeroBeat – KD1KU Ken

Unable to Attend:

Tech. Dir. – WA1OJN Bob At Large – KP4JLD Josue

Treasurer – KB1WAM Michael

Membership – Steve N1SR Program Dir. – AA1UE Gary

President's Report: Alan, AB1XW

- Bob, K1YO and Bob, WA1OJN to set up Mentoring Committee
- New Ham list now up to date. Welcome cards sent out to new area Hams.

Vice President's Report: Ez, W1AEZ

- Suggested Meshtastic 900 Mhz build as a possible project if not enough interest in Ham clock build.

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. Link to be sent.
- Liability insurance to be renewed effective March 1st.

Treasurer's Report: Michael, KB1WAM

- No report

Program Director's Report: Gary, AA1UE

- A few STK's set up for Feb/Mar – see ZeroBeat for details
- May speaker has been identified. See ZeroBeat.

Membership Report: Steve, N1SR

- No report

At Large: Josue, KP4JLD

- No report

Technical: Bob, WA1OJN

- No report

ZeroBeat: Ken, KD1KU

- Ken has reengaged and will produce next ZeroBeat

Website: (Alan and Vanessa)

- 2025 events added to website. Website is up to date.
- **New Business:**
- Decision made to take a table(s) at MTARA Flea Market in March.

Old Business:

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

Next Board Meeting: Poll to be taken to find best available date.

Meeting Adjourned: 7:46 PM