

**Anne Arundel Radio Club
Executive Board Meeting
November 11, 2021**

The meeting was called to order at 7:34 by the President

Officers present: Eric KC3DGV, Jeff KC3OQP, Rick AB3XJ, Bernie NK3PS, Bill NX2II, Will KA3UQQ

Members present: Keith AE3D, David K3HRT, Phil NO3N, Ed B. W3EBT, David N3AT, Ted KC3LMV, Ed S. KB3YMU, Tim KB3YQK, Mike KC3COX

A quorum of officers was met.

Phil was appointed acting secretary for the meeting.

Elections will be held at the meeting on December 2nd. Communications will be going out to meet bylaws requirements.

Goals status:

- Communications – weekly emails completed
- Web redesign – continuing activity
- Networking – servers installed, remote access completed, high speed internet installed
- Repeaters – remote access and Yaesu repeaters will be included into 2022 goals
- Workshop – work on hold
- AV Plan – some cameras have been installed
- New tower – planning continuing
- ID card printer – purchased and being used
- Ham Shack – still need communication board to be purchased

Committee reports:

- Security system – cameras are installed, doors are next. Completion will likely take place in December. The Boy Scout portion has been completed, the day care has expressed an interest in being included and a site survey has been conducted. Tom donated a Ubiquity Long Haul WiFi access point. The day care center has expressed that they may assist in the WiFi costs. It was recommended to use a secure WiFi system. Investigation of a possible upgrade to the Verizon internet account is being investigated which could result in a static IP address.
- The VE team lead will transfer from Ted to Bill in the future. The club is working on providing tablets to the team so that the number of VE team members could be reduced if the optimum number is not available and potential grading errors eliminated. The test registration process needs a slight change to the generated email.
- Holiday Party – as the party has been d the Board has recommended that the funds be used to purchase digital hot spots (up to three) for use within the clubhouse as either a way to learn digital communications or to use within the shack.

Open Forum:

- Ordering a fan for the repeater room. There are issues in terms of the heat load from the equipment running.
- There is a new script for Net Control Operators. There is a concern that some members on the net may be bumping the next person in line for speaking on the net; which is not the method recommended by the ARRL or the concept of a directed net.
- Keith noted the class would have demonstration of net operations to the new licensees from the class as well as helping program their radios. This will include a demonstration of how they can participate in the radio support for relays.

New Business – NONE

The meeting was concluded at 8:53