

**Anne Arundel Radio Club
Executive Board Meeting
January 13, 2022**

The meeting was called to order at 7:34 PM

Officers Present: Eric, W3EAB; Jeff, KC3OQP; Phil, NO3N; Bill, NX2II; Bernie, NK3PS; Will, KA3UQQ

Members Present: Rick AB3XJ; Keith AE3D; David K3HRT; Ted KC3LMV; Ed S. KB3YMU; Charles KC3JQW; John, KB3YLY; Greg, KC3SEG

Committee Reports:

- **Maryland QSO Party** - Keith. The certificates and awards have been completed.
- **Networking** - Ted. Everything is working. Eric noted there had been no response to date from the preschool.
- **Security** - Ed. Cameras have been received. Installation scheduled for the weekend of the 22nd and 23rd. Masts to be installed.
- **Public Service Events**. Jeff met with Striders and has a list of events. March 27 and April 3. Both are Sunday events.
- **Nets** - Bill reported on the current status of nets. More net controllers needed. Dave and Bill are alternating Fridays. Volunteers needed for Wednesdays and Fridays Holly Nets. Wednesday night net needed. Currently using two people, one to run NetLogger. David might become the Net coordinator.
- **ARES** - John. Simplex test for March
- **Service Hours** - Greg. The new coordinator introduced himself.
- **Repeaters** - Will noted John is back and will discuss backup power supplies. Hoping to use the AA County Police Academy towers for the Davidsonville repeaters, but this is still just considerations.
- **Equipment** - Young estate provided equipment for the clubhouse.
- **Echolink** - Dave reported on the request for access for a VIP and the board decided to open Echolink for US amateurs after discussing pros and cons. Recommended the Trustee be involved in the Echolink procedures. Dave recommended that the responsibility for the repeaters be migrated to the club for liability issues.
- **Antenna** - Eric noted the new tower was postponed until Spring.
- **Training** - Keith. Technician Class 26 February; General Class April 23; AE Class Monday July 11, 6:30 PM for 12 weeks; October 1 scheduled fall Technician Class. Morse Code - still need 2 trainers, at least using Just Learn Morse Code application. AE presentations in process. Looking for people to

provide short specialized presentations to be taped and included in the plan. Eric reported that Dick Mayo had told him the Radio and Television museum provides a class.

- **A/V Plan** - Eric reported that a desk needed to be constructed and a plan was to be developed on usage.
- **Winter Field Day** - Eric. We don't have a coordinator this year and suggested individual participation and submitted for the club.
- **VE** - Bill need 2 people (1 Extra and 1 General) took the exams.

Eric reviewed the schedule for the balance of January and the month of February. Presentation in February will include Will on our digital hot spots and Marty Pittenger, MDC Section Manager, on Maryland legislation for 2022. Open Shack on the second and fourth Sundays.

There are mailboxes for selected officers that have been installed.

The meeting was adjourned at approximately 8:30 pm.

Note: Abie, AB1F, is still awaiting flights home due to COVID interrupting air service. Rick is currently acting as Treasurer until Abie's return.