

Board Meeting Minutes February 10, 2022

Officers present: Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will KA3UQQ, Director; Bill, NX2II, Director; Bernie, NK3PS, Director

There was a quorum of the Board present

The meeting was called to order at 7:31 PM.

Eric noted that Bob Bruninga, WB4APR, had become a Silent Key. Bob was a member of the club and the developer for APRS.

Old Business:

- Antenna plan - weather will need to break before continuing.
- Security - will meet this weekend to continue work.
- A/V Plan - work is continuing, Plexiglass needs to be purchased. A/V Computer is not connected presently.

New Business:

- DFRC reports the rebar around the guys needs to be adjusted.
- Proposal for a new pavilion in honor of Bob has been discussed with DFRC. Costs have been estimated and the club is evaluating areas that do not infringe upon the dog training group. The cost is estimated to be \$105,000.
- Bill, NX2II, noted that Dave, K2HRT, will be assuming net control. He discussed the status of the Holly Net and the Wednesday Night Net. The Tuesday All Things Digital Net will become a ragchew net on digital topics. Bill and Dick, WW3R, noted that there was a person on the repeaters early in the morning using inappropriate language. Dick will investigate and follow through on the issue.
- As Rick, AB3XJ, has been handling Abie's duties as Treasurer while Abie is awaiting clearance to return from India, the Board voted to waive Rick's dues for 2022. Moved by Eric and seconded by Jeff and unanimously passed.
- Radio Repair Class: Dick Maio, WW3R, briefed the board on the radio repair class he does with the Radio and Television Museum in Bowie. The class has not been held recently due to the COVID closures. The club has been asked to use the Shack to conduct classes. Dick will coordinate with the museum to

determine if it has any vested interest in the class and the fees. The club would provide soldering stations and silicone mats.

Service Events: Marty Pittinger, KB3MXM, ARRL Section Manager, has given the upcoming events distribution throughout the area. Volunteers have approached Jeff from Delaware, Montgomery, Carroll counties.

Miscellaneous:

- Eric went over the past and future events for the calendar. Marty will be giving information on the antenna parity act before the legislature. The Winterfest held by the Vienna Wireless Society will be held at the Northern Virginia Community College on March 27, Annandale Campus (Little River Turnpike and Wakefield Chapel Rd). We will be participating in the Odenton hamfest at the VFD hall Rt 175, 1425 Annapolis Road, Odenton, MD 21113 on April 24.
- Jeff noted he is starting a new job and that will probably need on-site assistance for some of the service projects.
- There was a discussion about the security upgrades.

The open meeting was adjourned at 8:35 PM.

The Board then met in a closed door Executive Session and non-Board members had to leave, discussion not included and adjourned at 8:43 PM.

Note: COVID airline cancellations prevented Abie, AB1F, Treasurer from attending.