

## **Business Meeting Minutes** **July 7, 2022**

**Officers present:** Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Bill, N3RY, Director; Will, KA3UQQ, Director; Bernie, NK3PS, Director

There was a quorum of officers and members present.

The meeting was called to order at 7:32 PM.

**Membership:** Eric presented the following applicants for membership: Michael Mentley, N6TCA, Technician, Crownsville, MD (family membership)

A motion was made, seconded, and approved electing the applicant into membership.

### **Reports:**

Keith, AE3D, reported on the upcoming Extra class starting July 11 (*note, the first class was interrupted by a power failure caused by storms*)

Jeff noted that Open Shack was on Sunday. There is an event on the 23rd, a 6-hour event divided into 2-hour shifts.

Tim, KB3YQK, provided information on the Marine Corps Marathon.

Eric noted testing was upcoming this weekend. The worldwide DX contest is this coming weekend (event date passed).

### **Presentation:**

Eric reviewed the status of the goals for the year.

- 2021 -Carryover
  - Install New Yaesu Repeater - Will, KA3UQQ, reported it is under review
  - AV Plan - cameras were tested. Still need a podium and document camera.
  - Workshop - on hold

- Antenna Plan/ New Tower - this is being incorporated with a plan to increase parking in the vicinity with a gravel lot. The county is reviewing the plan which was tentatively approved by the DFRC. It will result in about 18-20 spaces. We were given a ramp. Earthwork needs to be done which would be in conjunction with the antenna project and work around the clubhouse. There is an estimate of \$9,000 for the earthwork and another \$9,000 for the tower.
- New Committee to Re-do web pages - Phil noted he needed to get together with Keith to begin migration.

- 2022

- Collect ARRL Dues w/AARC dues - Referred to Abie. ARRL has increased rates for renewal of lapsed membership
- Lindbergh Flight Special Event Station - tabled till 2023
- AARC Operations Desk Reference - being put together. There is a good book produced in England.
- Add ARRL Public Service Honor Roll (PSHR) to the Service hours Program - Greg, KC3SEG, is working on incorporating this.

### **Open Discussion/Questions**

There were questions as to our tax-exempt savings, the timeline to handle the two construction projects (and access issues), location of the tower and coax runs (we need separation between the proposed and current antennas; Keith and Eric showed this in relation to future Field Day activities), the base plate for the new tower will be custom manufactured.

Another security camera will be needed for the Secretary's closet and the new security system is hopefully going to be finished in August or September of 2022.

The meeting was adjourned at 8:42 PM.