

## 04/10/25 Board Meeting Minutes

David Rawley ( N3AT) President called the Board Meeting to order at 7:30pm.

First order of business was the appointment of David Grimes (K3HRT) as Board Secretary. The motion passed.

Previous minutes were accepted without corrections.

Colleen confirmed that the payment for the generator repair had gone out last week.

The Club internet speed has upgraded to 200 Mbps, effective April 11<sup>th</sup>, with a cost savings of \$6 per month.

Dave E. (W3RDE) Board Member / Video Streaming reported that the A/V system is awaiting Membership approval for a 2<sup>nd</sup> camera. It is expected that the proposal will be voted on at next week's Presentation Meeting. Board and Committee members were requested to provide photos for a pre-meeting slide.

Bill R. (N3RY) Trustee reported that the W3VPR station and repeaters were doing well, no significant issues. Bill stated that Les S. (KH6CLU) is a Lead Controller authorized to delegate W3VPR Control functions such as Net Controllers.

Colleen W. (KC3WYO) Treasurer reported that she was working on the filing of IRS and Maryland state reported needed to maintain our tax exempt status.

David G. (K3HRT) Secretary / Net Coordinator requested access to the meeting recordings and minutes. Reported the Holly Net check-ins 17-22 and Wednesday Night Net 6-12. Dave E. asked about the USNA Net, which is scheduled to meet on Mondays 7:30-8pm. The USNA was recently on spring break, then have been hit or miss, depending on their workload.

Charles G. (KC3JQW) Board Member / Facilities Coordinator reported that there would be a clean-up operation on Friday, prior to Saturday License testing. Charles requested input on the locked cage, which was deferred in favor of Charles and Eric working through the issue. Charles brought up the issue of unused printers in the clubhouse. David R. said he would contact Eric to see if they were his personal property, otherwise Dave E. recommended that they would be offered free to a good home (one per customer) for thirty days, then recycled. Charles alluded to an issue involving another member and is reviewing (security) video before discussing further with David R.

Chris H. (N3VBN) Board Member discussed the need for more than one key to the cage and the existence of a key box that should be accessible in an emergency. David R. recommended upgrading the cage lock and others to a reasonable security product. He is working with his wife to put together and estimate for the cost of routine cleaning of the clubhouse.

Eddie S. (KB3YMU) Information Officer stated that the [president@w3vpr.org](mailto:president@w3vpr.org) forwarder has been converted to a mailbox with the discussion that the other forwarders should be converted also. Converting the forwarders to actual mailboxes would still allow email to be forwarded but would also allow archiving of official email. The decision was made to convert most if not all of the positional forwarders to mailboxes. David R. requested access to the test website under construction. Eddie S. requested that the Google account be transferred to Colleen to facilitate Club billing.

Colleen stated that she was being challenged by QuickBooks which hasn't been maintained and several worksheets are password protected.

Bill R. said that he was given a ring of keys by Eric, to include a key to the cage. He will give the keys to Andy hand off to Will M. (KA3UQQ) Vice President at the Testing Session on Saturday with directions that the keys be given to David R.

David R. said he would reach out to Amanda to coordinate the transfer of Membership Secretary to John M. (KC3UDJ) Membership Secretary. David R. Made a motion to close the meeting at 7:57pm which was seconded by Dave E.

Meeting was adjourned at 7:57pm.