

## 04/17/25 Presentation Meeting Minutes

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

It was noted that there was not a quorum of 20 members needed to vote in new members.

John Maceo KC3UDJ was announced as the new Membership Secretary. The club has been behind in recent months in keeping up with new members and membership status. John has graciously offered to help alleviate that.

The club is looking for station operators to staff the Summer Field Day event June 28-29. We are confident in having folks to setup for the event, but would like to have a commitment of station operators for the event. Folks interested in volunteering to be station operators should contact David Grimes via email [Secretary@w3vpr.org](mailto:Secretary@w3vpr.org).

### Event Status:

- Noo Open Shack on Sunday April 20<sup>th</sup> in observance of Easter Sunday.
- The club's Version FIOS Internet connection has been upgraded from 100Mbps to 300Mbps at a cost savings of \$6 per month.
- The clubhouse Satellite antenna mounting is progressing with the feedline hole cut in the wall.
- The emergency generator has been repaired and is operational. It is scheduled to be tested weekly.
- The club website software is being evaluated for upgrade to the latest version of software. The software version currently being used is no longer supported.

The meeting was turned over to Will KA3UQQ who gave an excellent presentation of portable power systems. Will updated a previous presentation to include and highlight new technologies and much more affordable older technologies especially in the areas of LiPO4 batteries, battery management systems and solar charging options. A relatively light weight portable generator was also shown.

A quorum still was not reached to vote in new members.

The floor was open to questions concerning the club or additional club business. No questions were asked. Members at the clubhouse were invited to stay longer to tour the clubhouse and repeater room.

The meeting was adjourned at 8pm.