

WAARC Minutes
12/16/2021

10 Members present: President Mark AB0DX, Michael W0HAF, Wayne KE0JVU, Daniel KF0BVH, Hank W6IR, Rick KE0YYI, Howard NN0O, Jane K0BKL, Steve KR0TZ, Jim KE0UYX

Mark opened the meeting at 7 pm. Minutes were presented and approved as presented.

The Treasurer's report was presented, discussed and approved as presented.

Summer Field Day Results were discussed. We earned 1872 points total but no break down like in previous years.

A UPS was discussed to allow us to gracefully shutdown our club computers if there was a power failure. No decision was made on which model to purchase. The discussion will continue via Email.

Winter Field Day will be at a Marr Park shelter. The rental has been paid. We have decided to have 2 stations, one Digital and one voice. Tentatively have the Comm trailer available for the radios, and the shelter for sleeping and eating.

We have received the new antenna analyzer which was approved last meeting. We watched a 10 minute tutorial to explain the capabilities of this unit (650 Zoom Rig Expert)

Coming events:

A Washington special event station is planned on February 12. We have done this in the past and we will try again.

Next meeting January 20. An exam is scheduled for Jan 22, January 25 ARES Meeting then Winter Field Day 29-30.

Elections: Nominations were: Mark President, Steve or Bruce for VP, Wayne Secretary and Michael for Treasurer. Everybody was reelected overwhelmingly.

Mark presented name tags to each of the officers for appreciation of their efforts during the year.

Meeting was adjourned Rick second Hank Carried

Respectfully,
Secretary Wayne Gould, KE0JVU