

WAARC

Zoom Meeting 5,21, 2020

Members present Treasurer Michael W0HAF, President Mark, AB0DX, Bruce WB0GAG, Vice President Steve, KR0TZ, Hank, W6IR, Tim, K0TWF, Rose, K0RMF, Craig, KC0YHU, Barb, KD0NEZ, Lynn, N0XOB, Secretary Wayne, KE0JVU

Minutes presented and accepted as presented.

Treasurers reports presented, discussed and accepted as presented.

POTA: We received a QSO card and Michael has answered it. We discussed set up, 58 contacts, 2 visitors, Tom Redlinger and Travis Stoner. Propagation was not real good but was usable. We discussed another POTA possibly in the Fall.

Discussed Estate and selling leftovers, Earl and Mark are working on this process.

lost zoom for a period of time.

I rejoined while discussing used CPU equipment on Ebay, software, licensing. Also discussed needed upgrade in storage and operating system. Mark also reported we did not win a grant from Walmart this year, Aliant or the Riverboat.

Motion by Hank and Steve second to purchase via Ebay 8 computers and needed HDMI cables, software and extra RAM and accessories up to a cap of \$1500 as needed based on Bruce's' evaluation on a computer he is to receive Friday. Carried by Unanimous vote.

Next VE exam set up for July 11 and we will plan to proceed unless the venue does not open up.

The next meeting is also dependent on venue so it may be a Zoom again.

Remote testing is becoming more widely used but we are not set up for this yet.

Ridiculous Days and many other activities are on hold, cut back or outright cancelled.

Ham fest problems still to be worked on but placed on hold due to Covid problems and concerns. Mark will set up a meeting with Scott and plan a trip to the new venue.

Craig moved and Bruce second to adjourn, carried by unanimous vote.

Respectfully,

Wayne Gould, Secretary