



# AADARC Minutes

March 17, 2022, Meeting – Draft

Minutes Taken by Mark, AD6TG, AADARC Secretary

## Meeting Called to Order

Meeting called to order at 18:10 hours by Mark, AADARC Secretary

Pledge of Allegiance led by Tom, KI6NRM

Members Present:

Tom, Brian, Mark, Mike, Ben, Gary (by phone) and Bryan

Agenda for the meeting was reviewed and a motion to approve the agenda was made by Mark, seconded by Tom. The motion was carried.

Minutes from the November 18, 2021, meeting were reviewed. Motion to approve the minutes was made by Brian, seconded by Mark. The motion was carried.

Treasurer's report: Current balance is \$561.29. As of today's meeting, no member had paid dues for 2022. Several members did pay their dues for 2022 at the meeting which will affect the balance on our next report.

## Old Business

- Winlink Gateway
  - Brian reviewed the club gateway and changes made at the end of 2021.

## New Business

- Selecting day for monthly meetings
  - It was discussed that the monthly meeting for the club will be held on the third Thursday of each month.
- General Class Study Group was proposed
  - Several club members were potentially interested in upgrading to General class. It was agreed that if we can get two members who are interested, we would organize a 3–4-week study group. This will be revisited at our next club meeting.
- Mark mentioned that Field Day was in June
  - Gary should reserve the Acton Park for the event
  - For new members, Brian described the club goals for Field Day in years past was community outreach.
  - We will have more discussion and planning in future meetings.
- Election of Officers
  - Election of club officers was discussed, and a slate of candidates was put forward.
  - President – Mark / Vice President – Tom / Treasurer – Brian / Secretary – Gary
  - Gary made a motion to accept the slate of officers as put forward. Brian seconded. The motion was carried.

## **Presentation**

- Brian made a presentation of his latest pico balloon activities including several balloons being launched at Quartzfest.

## **Open Forum**

- Tom mentioned that he found his base radios that he apparently stashed for safe keeping but lost track of.
- Ben asked about net check and what the status of that was. The difficulties of line of sight coverage in the area was discussed as well. Mark mentioned that perhaps we can use Winlink as another method to check in.
- Brian mentioned that the ARRL magazine "On The Air" had a very good article on WSPR or Weak Signal Propagation Report.

## **Meeting Adjourned**

- Ben made a motion to adjourn the meeting. Brian seconded. The motion was carried.
- Meeting Adjourned at 20:16 hours.