

## AARC Board Meeting Minutes 3/19/2022

Zoom Meeting called to order at 4 PM by Ed Berkowitz, Acting President.

**Board member Attendees:** Ed Berkowitz-N3US, John Porter-KK4JP, Steve Kramer-KN4CJI,, Jim Owen-K4CGY, Bob Pattison-K4DU, Don Eason-N4UVA, Dave Damon-K4DND

**Non Board member Attendees:** Paul McKee-AK4OH, Michael Rein-KA4JJD, Frank Haynes-W4NUA, Steve Hull-KN4TKR, Ian Callahan-KN4TBG.

Ed discussed recent equipment donations to club where the families stated that they prefer these items will be used to assist new hams getting on the air.

. Small items can be used for door prizes. Big items should be advertised on Swapfest. It takes 1-2 hours to clean and prepare equipment for sale.

After some great discussions, the Board concluded that the following strategy will be used. Michael Rein concurred that this will meet the wishes of Gretchen Arnold:

The HF station including transceiver (Yaesu FT757) , power supply, Budipole antenna (this antenna is new and worth over \$400), Heil microphone, headset, external LDG antenna tuner, etc will be kept together and lent out to new General class hams who are members of AARC. We will not give away this equipment. Ed estimates that this complete HF station is worth \$1000.

The same strategy will be used for the duo-bander VHF/UHF station consisting of a Yaesu FT-8800 and power supply. The VX-8 and Kenwood TH-F6 which are higher end Hts will also be lent to new club members who are Technician or above license holdres.

The remaining 5 or 6 functioning Hts are of lower value and will be given to new hams who join AARC.

The many smaller, lower value accessories such as SWR meters, antenna switches, coax jumpers, etc will be used as door prizes.

The Arnold donation also included a new MFJ Antenna Analyzer with carrying case and this club property will be used as a Loaner to members installing antennas.

Ed was give permission by the Board to sell the current club loaner rig and associated power supply which is an old Icom 730 in below average physical condition. The Board

did not want to simply give away the more expensive HF and VHF/UHF stations which is how the Sterling Club handles similar donations and this was briefed by Bob K4DU.

Ed also explained that for the typical donated item that he or Jim K4CGY sells on QTH.com, our Swapfest listings, or via EBAY takes a minimum of two hours to clean up, check out, perform simple repairs, photograph, and list it and he has limited time.

Bob K4DU has a Kenwood rig and multiple HTs that he will donate. Bob will also shortly pick up an HF and VHF rig from Jan Stofberg, a donor at Lake Monticello.

Dave said he is planning for a club swapfest on April 2 at Darden Towe Park or the parking lot at Food Lion.

Don Eason, Treasurer, notified the Board that he plans on transferring the club bank account from the former BBT to another bank, preferably UVA Credit Union.

Board meeting adjourned at 4:31 PM by Ed.

Respectfully submitted,

Stephen Kramer, Secretary