

AARC Meeting Minutes 1/9/2024

Meeting started by Bob Romanko at 7 PM
Meeting held via Zoom.

Introductions were made.

Treasurer's Report - Larry Eicher:

Treasurer's Report 1/9/2024

The current balance in the UVA Credit Union Checking Account for AARC totals \$33,910.90. Some of this is the result of inflows and anticipated income from new memberships and renewals for 2024. If you haven't paid your annual dues of \$20 for singles; or \$25 for family, please do so asap. Your membership and ability to receive email notifications from us might otherwise cease by April 1st.

There are many ways to pay your dues: via pay pal, a check via our post office box, cash or check direct to me. Please make all checks out to Albemarle Amateur Radio Club.

While our income balance appears healthy, please note that we need to thank Jim Owen K4CGY and Ed Berkowitz N3US for their hard work over the past years to clean, repair and resell much equipment that AARC had acquired from deceased hams in the area.

However, we can't depend on these two dedicated hams forever. If you have ideas on how to bring income into the club, or know of any donations that could assist the club, please contact me.

I would also ask that now that we're set to have a new slate of officers for the club tonight, those other members of the club think about becoming part of various committees to assist an officer in his/her duties. It's also a good way to learn how the club works and gives you experience that you say you need before you also become a director of AARC.

I for one would like to have some members join me on the finance committee and learn about the many duties that a treasurer goes through in a year.

Public Service Report - Dave Damon:

There will be 2 events in March and May. Further details later.

Estate Sales - Ed Berkowitz:

Sold dipole antenna for \$200. Lot of other items available for sale.

Technical Report - Dave Damon:

Need to make a trip to get repeaters in the same configuration.

Public Relations - Dennis Terrible:

Looking at possibly setting up station at The Center. Put item in newsletter. Presentation at Center on Tuesday, Jan. 23rd at 1 pm.

Ben Kidd is working on ham radio in STEM programs at schools. Work with Dudley White in getting computer science students involved with ham radio.

Education - Ed Berkowitz:

Technician class starts next week for 8 weeks. Have 10-12 people signed up.

Fund Raising - AJ Miller:

No raffles this meeting. He will do a raffle next meeting at PVCC.

New members voted in:

Peter Williams-W4PFW, William Everette-WS4ASE, Jordan Wade-WY1S

Returning members: Matt Jablonski-KO4YDT, Ken-KN4BAF, Will-KN4CAA and Charlie Longnecker-KN4CEH.

Election of new officers - Dave Damon:

Nominating committee: Dave Damon, Ed Berkowitz, John Porter

Proposed candidates:

President: Bob Pattison K4DU

Vice-President: open

Treasurer: Larry Eicher K4JZQ

Secretary: Tonya Pedersen KQ4EUR

Directors:

Public Relations: Dennis Terribile WRJI 2nd year of 2 year term

Tech Committee: Bill Pond "

Estate Sales: Ed Berkowitz N3US "

Public Service: Dave Damon K4DND "

Education: up for election: proposed Hank Perritt K9KDF

Fund Raising: was appointed for past year, now proposed for new 2 yr term

AJ Miller KE4AJM

No other candidates were nominated.

Joe Giovanelli, W2PVY made motion to accept proposed slate, seconded.

New officers voted in unanimously.

Congratulations to the new officers and directors!

Bob Pattison, K4DU presided for the rest of meeting.

Presentation:

Bruce Brown, WA9GVK gave presentation on "Remote HF Ham Operations"

A copy of the presentation will be put on club website. Why operate remotely? Vacation, 2nd home with HOA restrictions, field operations, demos, mobile operation. See the presentation on the club website for details. Bruce gave demos of some of the remote software. A QnA session followed.

Miscellaneous business:

None

Motion to adjourn passed and meeting adjourned. A brief board meeting with new board members appointed John Porter as acting VP.

Respectfully submitted,

Stephen Kramer KN4CJI
Secretary

Attendees:

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John Porter	KK4JP
Stephen Kramer	KN4CJI
Larry Eicher	K4JZQ
Jim Wilson	K4BAV
Ben Casto	NX4S
AJ Miller	KE4AJM
Jim Owen	K4CGY
Nate Pedersen	N4PED
Tonya Pedersen	KQ4EUR
Joe Giovanelli	W2PVY
Ed Berkowitz	N3US
Dave Damon	K4DND
Bill Pond	N0WP
Rich Freeman	KI4QKV
Barbara Freeman	KN4LAH
Bob Pattison	K4DU
Benjamin Kidd	KG4EIF
Ron Richey	K4RKA
Warren Yursik	KN4LYF
Joe DeVincentis	KO8V
Don Eason	N4UVA
Bob Romanko	AK4BR
Bill Oleksy	KF4IE
Dennis Terribile	WR4I
Toni Simpson	KQ4EWT
Dudley White	W4CKP
Patrick Morrisay	KO4ELM
Ken Kellerman	K2AOE
Paul Chesloff	W2PNC
Leroy Caudill	KL4JMH
Mike Gilmore	K8RVR
Fred Rollins	K4GVE