(14) Members at Red Cross: Sign-in sheet on file

(9) Members on Zoom: Robert W5IUA, David KM4LMN, Marty AG3EK, Frank W4FLX, Paul Colley, Dave KS4BO, FM Hite KI4LH, Gary WR4PS, Pat N3AYW

Call To Order: 7:10 PM

Treasurer's Report: Doug N4MGW reviewed report. Motion made by Ben N4FHL, second Gary WR4PS and motion passed to accept

Meeting Minutes: Posted on W4CA.com web site. Motion made by Cathy K4NIT, second by Regis KF4PIY and motion passed to accept

Old Business:

• Mill Mountain Star event, pavilion reservation was \$70. Motion to reimburse Darrell KI4LLA made by William N4ZSG, second by Regis KF4PIY, motion carried.

Discussion:

- Reviewed the list of Club Events for 2023
  - Club Auction April 15<sup>th</sup> with setup Friday, April 14<sup>th</sup> during Club meeting. September date for Summer Picnic. Elmwood Park event was determined to be in May, 2023. Motion to accept the Events Calendar with corrections made by Gary WR4PS, second by Cathy K4NIT, motion passed
- Activities Committee currently has three members, discussed the need for other Club members to volunteer and help with organizing/planning other events. Ben W KK4EWT to organize Blue Ridge Bonanza, Club Auction organized by Tom W4TKW and Doug N4MGW
- ARRL Field Day discussion to replace the multiple masts with single antenna using multiplexer and band pass filters. Club may decide later if keeping the masts or not.
- Discussion about the Club inventory of equipment. Regis KF4PIY had compiled a list with Club radios being stored at Dave K KS4BO shop.
- VE Sessions contact Sarah Joiner AC4SJ
- > Discussion of the Fox Hunt with NRV Club coming in spring, date TBD

Motion to adjourn: 7:48 PM

Any questions, comments, additions, or corrections email darrell@ki4lla.us

Respectfully submitted, Darrell Little KI4LLA Secretary