

W4CA Business Meeting

November 10 2023

Attendance List Included

Call to order by President Tom Wilcox W4TKW at 7:16 local

Pledge recited

Moment of Silence

Introductions of attendees present

Introductions of attendees on Zoom

Minutes approved as posted on website.

Tom, W4TKW review 6pm Board meeting actions. Stress that we need to fill the Activities, Membership, Finance and Education committees. Tom passed a signup sheet around.

Treasurer's Report (included) presented by Doug Kabler N4MGW accepted as presented.

Old Business:

Repeater Equipment Insurance: Reported that the repeaters are all commercial equipment, old and difficult to "value" for insurance purposes. The consensus was that we would cover any losses as they occurred.

W4CA is registered with Zoom as full membership for next year.

President reported to members that our liability insurance runs out in January, and he is looking for a replacement. Any suggestions are appreciated.

As this is the last meeting before next year a motion was made by Scott, KN4ZFI and seconded by Ben Burch, N4FHL "The new liability cost will be paid by the club" **MOTION CARRIED**

New Business:

Christmas Party will be December 3, 2023 at 7PM local at the Golden Corral

Winter Field day will be January 22-22,2024 at Virginia Western Community College lower site.

Motion by Dave KM4LMN to adjourn Seconded by Doug, N4MGW

Motion Carried

Adjourned at 8:04 pm local