

W4CA Board Meeting

January 12, 2024

Call to order: VP David Edwards 6:03

Quorum: yes

Reports: Activities: Committee has held zoom meetings

Hamfest: Zoom meeting held, work on schedule

OLD BUSINESS

Website management transition has started, Brian Brindle and Darrell Little are in contact and working on WordPress access. Requested goals to purge outdated events, reorient Events so they are easier to find. Suggest other changes.

Liability Insurance obtained for \$300 with ARRL. Other offers to be filed with Secretary for aid with next year's evaluation and purchase.

The equipment inventory list has been completed by James Pasco (KN4MKX) with assistance from Regis Gottus (KF4PIY).

Zoom meeting equipment forward to the business meeting.

NEW BUSINESS

Discussed the need for a Zoom leader and a backup. Forward to business meeting.

SERA (South Eastern Repeater Association) for the year were filed by FD and Brian

Classes are scheduled and organized by the Education Committee. Ben Williams will lead more details to come.

Info: QST under "Club Station" to assist Clubs and facilitate communication with other clubs addressing similar issues. February Issue, grant from Amateur Radio Digital Communications, given to Club in Indiana \$29,000 for trailer and outfitting to introduce young people to Ham Radio and Emergency Communications. (Food for thought for W4CA)

Note to all: Please send any items for board or business agendas by the weekend before prior to the scheduled meeting. This will help us prepare. You can still bring a topic to the meetings.

It has been practiced for W4CA to purchase a plaque for the Virginia QSO party. Motion made to purchase again by Doug (N4MGW) and seconded by Mike (K2JML) motion carried.

Meeting adjourned.

6:55