

W4CA Business Meeting

January 12, 2024

Attendance List Included

Call to order by Vice President David Edwards (KM4LMN) at 7:10 local

Pledge recited

Moment of Silence

Introductions of attendee's present

Zoom intro later.

Minutes approved as posted on website.

Vice President David Edwards reviewed 6pm Board meeting actions.

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

Reports:

Education: Ben Williams (KK4EWT) Tech Classes will be held on ZOOM Feb.1st, Feb.15th, and at Red Cross on Church St on Feb.17th with VE Test on Sunday Feb. 18th

Old Business:

VP announced that we need a lead for Zoom meetings and a backup as Regis is unable to continue.

Ben Williams stated he would be glad to do the zoom portion of the meeting and offered to use his computer for that. It was noted that the club needed to purchase the computers, camera's, mic's etc. so that the equipment could be on site for meetings. Much discussion occurred with the recommendation to let Ben use his equipment until the group can evaluate the needs of the group.

Zoom is now up and VP introduced the zoom group.

New Business:

VP explained that we need to set a budget for the Winter Field Day. After much discussion for the Field Day activity, a motion was made by Dave K. (KS4BO) for approval of \$600 with excess to go back to It. Seconded by Regis (KF4PIY) and many others. Motion Carried.

A discussion was had regarding Field Day needs and assignments. Regis concluded that he would hold zoom meetings that participants can join to cover Field Day needs and actions.

It was put to the club that the next meeting would be on the Friday before Winter Field Day. In the past, we have skipped such meetings, what is your pleasure. Regis (KF4PIY) moved to hold the Friday night meeting. Seconded by several members Motion Carried.

Regis announced that the program will be Ben Madison Microwave Part II.

Motion to adjourn made by Ben W. and seconded by Ben B (N4FHL) 8:10pm