Albemarle Amateur Radio Club July 9, 2024 Meeting Minutes

- 1. Call to Order 7:00pm, by President, Bob Pattison, K4DU Meeting held at PVCC and via Zoom.
- Welcoming Statement:
 - Introduction of attendees
- 3. Treasurer's Report Larry Eicher, K4JZQ
 - Current balance to date: \$35,721.74
 - Field Day required minimal funds
 - Club Picinic to be Saturday, 9/14, at Darden Towe with signup sheet to be sent by Ed Berkowitz, N3US
 - No meeting in September due to picnic
- 4. Committee Reports
 - a. Technical Committee Bill Pond, NOWP
 - Repeater work awaiting break in weather for link hub install. System is currently stable.
 - Heard Mountain Road and property of 760 repeater owners requested to be named on certificate of insurance for club access.
 - b. Public Service Dave Damon, K4DND
 - Saturday morning hamfest TBD
 - Events in fall TBA
 - c. Education Committee and VE's Hank Perritt, K9KDF (not present) Bob Pattison, K4DU, provided update
 - Fall class TBA
 - d. Fund Raising AJ Miller, KE4AJM
 - Raffle raised \$31
 - Digital signal processor, Magellan GPS, signal tracer, lantern, MFJ dummy load among other items for raffle
 - e. Public Relations Committee Dennis Terribile, WR4I
 - Have few Field Day shirts for those who volunteered and will email them.
 - November presentation for Albemarle Schools
 - Working on getting into STEM program
 - f. Estate Committee Ed Berkowitz, N3US
 - Received donation of test equipment. Hope to sell locally
 - Bill Pond & Bob Romanko joined committee.

- Dr. Charles Badock donated magloop and will gradually be donating other items.
- Small donated items are being used as raffle items
- g. Field Day Committee Bob Romanko, AK4BR
 - 2024 Field Day in review
 - Thank you to those who volunteered
 - Will maintain setup for next Field Day
 - 5017 points generated at Earlysville Fire Department, outperforming
 2023. Total points TBD
 - Opportunities for improvement
 - Winter Field Day suggested at Earlysville Fire Department TBA
 - AARC Field Day 2024 in 2 minutes
- h. Membership Committee Ed Berkowitz, N3US
 - New Members:
 - 1. Michael Smith, KQ4SRP
 - 2. Steve Bookout, NR4M
 - 3. Peter Francisco, KQ4TNW

5. Old Business:

- a. Club Call Sign Badges Bob Pattison, K4DU
 - Preliminary artwork to be provided by Bob Romanko, AK4BR
- b. W2HD Scholarship Bob Pattison, K4DU
 - Will discuss with Board prior to submitting to ARRL

6. New Business:

- a. Purchase of 6x8 trailer for Field Day storage Bob Romanko, AK4BR
 - Provide method to deploy equipment easily minus tech equipment. Portable antennas, coax, shelters etc like small U-Haul. Will hold 2000lbs of cargo.
 - Physical inspection has been performed.
 - Cost \$1500 with new vent provided. Club will own with permanent tag. Will need new tires, title and insurance up to \$2000 for total purchase.
 - All voted to authorize purchase of up to \$2000
- b. Hexbeam Antenna Ed Berkowitz, N3US
 - Used for Field Day suggest authorizing sale of antenna
 - Recommend selling locally for \$500-600 covers 5 bands. Needs 30-40 ft height.
 - Decision to be made next month

- 7. Program The Radio Amateur's Code, Ham Radio Ethics and Ham Radio Lore Bob Pattison, K4DU
- 8. Close of Business: Adjourned 8:23pm

Respectfully submitted,
Tonya Pedersen, KQ4EUR
Secretary

Attendees (30):

In Person (24):

- 1. Bob Pattison, K4DU
- 2. AJ Miller, KE4AJM
- 3. Bob Romanko, AK4BR
- 4. John Porter, KK4JP
- 5. Larry Broach, KQ4QKG
- 6. Nate Pedersen, N4PED
- 7. Jim Owen, K4CGY
- 8. Tonya Pedersen, KQ4EUR
- 9. Ian Callahan, KN4TBG
- 10. Dennis Terribile, WR4I
- 11. Larry Eicher, K4JZQ
- 12. Ken Walker, KO4OM
- 13. Michael Smith, KQ4SRP
- 14. Ben Casto, NX4S
- 15. Scott Barker, KQ4TNX (guest)
- 16. Peri Forister, W5PRY
- 17. Ron Richey, K4RKA
- 18. Joe Devincentis, KO8V
- 19. Jim Wilson, K4BAV
- 20. Joe Giovanelli, W2PVY
- 21. Len Soika, KQ4BBR
- 22. Peter Francisco, KQ4TNW
- 23. Steve Bookout, NR4M
- 24. Ed Berkowitz, N3US

Online (6):

- 1. Rich Freeman, KI4QKV
- 2. Barbara Freeman, KN4LAH
- 3. Bill Pond, N0WP
- 4. Bill Olesky, KF4IE
- 5. Dave Damon, K4DND
- 6. Warren Yursik, KN4LYF