

Minutes of the monthly BCRA meeting held December 7, 2020 via Zoom

11 Members were in attendance

Dave "Dan", W2DAN — Skip, KB1CNB — Margaret, KA1BZE — Jay, KB1NYT — John, KB1TPG — Mike P., KC1LMY — Ron, WB1HGA — Kevin, N1KJS — Julie, KB1YTT — Sheldon K1KOS — John, KB1TPG

KA1BZE called the meeting to order at 7:02 with a pledge to the flag.

The **secretary's report** was read; KB1TPG moved to accept, KC1LMY seconded, passed unanimously.

The **Treasurer's report** was presented - KB1TPG moved to accept KB1YTT seconded, passed unanimously.

Communications: None

Repeater – Repeater currently is down N1JOY has it and is going over it.

VE – William T Barry, KC1NJP, received tech 6/15, General 7/20 and has attended Aug Sept Oct test sessions and finally passed in Nov. Glenn J Neto, KC1NZN, General to Extra, and Joshua M Figueiredo, KC1OEZ, new Tech AND with the new system this was recorded in the database the day after!

RACES – Last night's net was a simplex net on 145.150 due to the repeater issue, we will meet simplex on 147.540MHz until the repeater is back online

Events – KB1CNB reported on the Fox Hunt that was held November 21 - there were 6 teams participating, but no one found the Fox. Everyone was enthused and anxious to have another.

Old Business – The nominating committee brought its report that all of the current officers have agreed to continue to serve in their current positions and no other members indicated a desire to serve. W2DAN moved and K1KJS seconded that the secretary cast one ballot for the slate of officers - KA1BZE President, KB1TPG Vice President, W2DAN Treasurer, KB1CNB Secretary, KB1NYT Director at Large. Noted that the repeater trustees are N1JOY and KA1LH.

New Business – Discussion ensued over the addition of a Zoom meeting to be held on the third Sunday of the month in place of the regular net.

Also discussed were some thoughts about promoting the club to previous members who have become inactive or perhaps to other hams in the area. It was thought that we should table that action until the repeater is back online.

W2DAN moved to **adjourn** at 8:13 passed.

Respectfully submitted,
Skip Denault, KB1CNB, Secretary