

Minutes of the monthly BCRA meeting held January 6, 2020

7 Members were in attendance. KA1BZE attended via Skype.

KB1TPG called the meeting to order at 7:05 with a pledge to the flag.

The **secretary's report** was read; W2DAN moved to accept, KA1BZE seconded, passed unanimously.

The **Treasurer's report** was presented (balance of \$X,XXX.XX)
KC1LMY moved to accept KB1NYT seconded, passed unanimously.

Communications: None

Repeater – Still going without computer - Dave will try to talk with Roland re: computer.

VE – November — Joseph P Kelly new KC1MGN, Tech
December — Julie Knappik, KB1YTT to Extra, Peter J Wilhelm Former licensee, now KC1MKG, General

RACES – 8:30 is the new Net time

Events – Winter Dinner meeting will be at Barcellos in Tiverton on Stafford Rd. Dave will set it up on Monday Feb 3 in place of the meeting.

New Business – Election of Officers Margaret, KA1BZE - President; John, KB1TPG - Vice President; Skip, KB1CNB - Secretary; Dave, W2DAN - Treasurer; Jay, KB1NYT - Director-at-Large. KC1LMY moved and KA1LH seconded to have the Secretary cast one vote for the slate of officers.

KA1BZE moved to appropriate \$100.00 for a scholarship for KB1YTT to encourage her as she continues her schooling - W2DAN seconded, Skip To write a Letter to go with it.

KC1LMY suggested that we could invite the Taunton Radio Group for a dinner meeting at our meeting location to promote the club - KA1BZE will initiate the contact.

Mike also suggested that we look again into the the idea of tech talks - he will contact KB1YTT to talk over ideas that would be useful and interesting.

Dave mentioned that he would be participating in field day and "winter field day" (January 25-26) with the Newport Club.

W2DAN moved and KA1LH seconded that we **adjourn** at 8:00 passed.

Respectfully submitted,
Skip Denault, KB1CNB, Secretary