

Minutes of the monthly BCRA meeting held December 6, 2021

12 Members and 1 guest were in attendance

Margaret, KA1BZE — Dave “Dan”, W2DAN — Skip, KB1CNB — Jay, KB1NYT — Mike P., KC1LMY (Christina) — Sheldon, K1KOS — Kevin, N1KJS — Jim, N1ZJI (Mai) — Fran, KC1NDQ— Arthur, KC1POP, — Patrick, N1VDL

KA1BZE called the meeting to order at 7:05 with a pledge to the flag.

KA1BZE moved to accept Arthur, KC1POP and Patrick, N1VDL as new Members
W2DAN seconded, passed unanimously.

The **secretary’s report** was read; KC1NDQ moved to accept, N1KJS seconded, passed unanimously.

The **Treasurer’s report** was presented KC1NDQ moved to accept N1KJS seconded, passed unanimously.

Communications: We received an email asking when the next foxhound would be held from K1MJC, Mike

Repeater – Still working well with excellent coverage

VE – 11/16 John Perry, N1JOT upgraded from General to Extra, Next session scheduled for 12/20/2021

RACES – Nets are going very well, attendance and questions are good

Events – We will have the Zoom in your Shack meeting on the fourth Monday of January at 7:00 PM - come with questions

Old Business – KA1BZE reported that she has tried to get in touch with the Battleship for tours, but without much success - she will continue to try.

New Business – W2DAN reported that the \$50 donation to the Charity specified by KB1TPG had been made and it was decided to donate the \$50 for WB1HGA would be made to the ARRL Foundation or teacher program.

N1KJS Proposed for the nominating committee that nominations from the floor for officers be opened and upon hearing none, presented the proposed slate of officers for 2022: Margaret, KA1BZE, President, N1KJS, Kevin, Vice President, Skip, KB1CNB ,Secretary, Dave, W2DAN, Treasurer, and Jay KB1NYT, Director at large. KC1NDQ moved and K1KOS seconded that the Secretary cast one ballot for the slate of officers, passed unanimously

Noted that W2DAN will submit the names with the annual report to the State. Also noted that the repeater trustee positions which are appointed are Roland, N1JOY for W1ACT and Wayne KA1LH, for WA1DGW.

A discussion about possible Tech Talk topics and activities was held. The following were suggested: Antennas - general types and specifics, Baluns and toroids, How to Set Up and Operate DMR, D-STAR, YSF, Allstar.

The January 11th meeting will be a talk on Allstar
We will plan a tech talk, followed by and antenna build for a 20M dipole will be
scheduled for April.

Someone moved to **adjourn** at about 8:15 passed..
KB1CNB presented a Tech talk on Grounding and Bonding after the meeting.

Respectfully submitted,
Skip Denault, KB1CNB, Secretary