

SMCARA Meeting Minutes, 29 October, 2020

- Due to technical issues with Zoom on 10/22, the meeting was postponed to 10/29.
- Zoom meeting called to order at 1932 with Rob Hoyt, N2OMC presiding
- Members in attendance:
 - SMCARA Officers
 - Rob, N2OMC
 - Pete, WA3UMY
 - Walt, W3GYT
 - Members/Attendees:
 - Steve, KA3WAP
 - Jim, KB1YZ
 - Neal, AC3CU
 - Robert, KC3NEW
 - Chris, KB2CKP
 - Rachel, KF7AWC
 - Jon, N3AK
- Vice President, WA3UMY did a quick review of the proposal to modify the current club By-Laws to allow the President to serve more than one, 2 year term.
 - WA3UMY made a motion to modify the by-laws, second by Walt, W3GYT
 - Vote was all in favor, none opposed; motion carried
- The bi-yearly elections were then conducted for the members of the board:
 - President:
 - There were no nominations from the floor
 - WA3UMY made a motion to re-elect the current President, N2OMC for a second term, second by KB1YZ

- Vote was all in favor, none opposed; motion carried
 - Vice President:
 - There were no nominations from the floor
 - N2OMC made a motion to re-elect the current Vice President, WA3UMY for another two year term; second by W3GYT
 - Vote was all in favor, none opposed; motion carried
 - Secretary: There were no nominations from the floor, as of now, the position is still open
 - Treasurer:
 - There were no nominations from the floor
 - N2OMC made a motion to re-elect the current Treasurer, W3GYT, for a another two year term; second by KA3WAP
 - Vote was all in favor, none opposed; motion carried
- Report of Officers:
 - Vice President:
 - Pete advised work on the museum is progressing very well and the plans for the club station are coming along. Once the work at the museum is completed, the club station will be up and operational and will allow members to operate and demonstrate Amateur Radio to the public.
 - The club trailer will be moved for a short amount of time to allow work to be completed on the building. There is more work to be completed on the trailer, this will be a good project for the club in 2021.
 - Secretary:
 - Jayne was unable to attend the meeting; the September meeting minutes have been posted on the club's website.

- Treasurer:
 - Walt advised the club currently had 40 members and that the club bank account was solvent with money still coming in for yearly dues.

Discussion Points:

- N2OMC advised the Fox Hunt would not be held by him this year and advised if someone wanted to be the fox and still hold it, by all means!
- VE Test Sessions: On hold for now; will start back up as soon as possible
- ARES:
 - Nets are held the 1st and 3rd Thursday of the month at 1930 on the 147.390 repeater
 - Nine members of the team participated in the Simulated Emergency Test (SET) on 10 October. Scenario was status updates on County water gauges after a tropical storm.
 - Traffic was passed using voice on two different repeaters and Winlink.
 - Turned out to be a good exercise with everyone getting out of the house and operating portable, and was a lot fun!
- Meeting was adjourned at 2035.