

MEETING NOTES

5 JANUARY 2023

Board: President – Ann Tenaglia, KA3KCJ

Vice President – Erin Farmer, KM4WSK

Treasurer – Paul Keener, K3TH

Secretary – Kevin DePaul, N4SEN

CALL TO ORDER:

President, Ann Tenaglia, KA3KCJ, called the meeting to order at 1900 hours, and introduced herself as the newly elected club president for 2023, along with the new Vice President, Erin Farmer, KM4WSK, new treasurer, Paul Keener, K3TH, and returning club secretary, Kevin DePaul, N4SEN. She then invited all attendees to identify themselves by name and call sign, to include non-member guests.

Ann then gave a hearty “Well Done” to the outgoing club officers, Jim Goldman – W3JG, Dick Kline – W3UP, and Mike Lebrun – N3OMR, for their outstanding contributions for the past few years. All intend to continue to take an active part in club activities.

The president then reported on the club plans for 2023, to include organizing various committees to review and refresh the club bylaws, and an amendment to the club constitution to lower the required number of votes to accept changes.

Several members commented on their desire to see the club take a more active role in ARES, Amateur Radio Emergency Services, with not only Delaware County, but with the surrounding counties in which they live.

Ann also urged members to get involved with “POTA”, the Parks On The Air activity whereby amateur radio operators sent up their portable stations in the various state parks to establish as many contacts as possible.

Jim Goldman, W3JG, reminded everyone of the January 21/22 ARRL VHF/UHF weekend contest to establish all modes contact without the use of repeaters.

Treasurer, Paul Keener, K3TH, provided his report, noting that the club has 51 active members at present, with several more on the rolls who have not renewed thus far.

Vice President, Erin Farmer, KM4WSK, suggested that more members step up to help with providing drinks and snacks for the meetings, and that those helping would be reimbursed from club funds for whatever purchases they made. She also noted that club could always use more net control operators for the daily club net at 0830 hours on the 147.195/442.250 repeaters.

Mike Thomas, KB3SUS, provided a report on net activities, to include the daily number of check-ins and the average length of the daily net.

Secretary, Kevin DePaul, N4SEN, reminded everyone that the club meeting notes are posted on the club's website for those who wish to review them.

President Ann Tenaglia also noted the possibility of adding a "zoom" meeting as part of the club program and that this issue would be further discussed.

The meeting was adjourned at approximately 2030 hours.

Bill O'Reilly, KC3RYS, won the 50-50 drawing.

The following personnel attended the meeting:

1. Kent Simons, N3BKR
2. Kevin DePaul, N4SEN
3. Matt Carango, N3QB
4. Mike Thomas, KB3SUS
5. Mike Lebrun, N30MR
6. Burnell Brown, WA3OXY
7. Joe Jardine, KC3TER
8. Fred Schramm, K2HA
9. Jim Goldman, W3JG
10. Ann Tenaglia, KA3KCJ
11. Paul, Keener, K3TH
12. Vic Tenaglio, W3VT

13. John Nielans, W3YDC
14. Phil Zmimda, W3ZP
15. Erin Farmer, KM4WSK
16. Fred Field, N3OFR
17. John Dyckman, WA3KFT
18. Mark Farmer, N2IO
19. Ray Ferraro, KC3VDJ
20. Royd Nuckols, K3RJR
21. Jim Morris, K3VAZ
22. Richard VanSleet, KC3VHO
23. Peg Daly, N3PEG
24. Dick Kline, W3UP
25. Peter Lacey, KC3VDM
26. Will Emmons, KWIL
27. Bill O'Reilly, KC3RYS

Nothing follows.