

# **Falmouth Amateur Radio Association Board of Directors Zoom Meeting April 14, 2021**

President Larry W1IZZ called FARA's February 10, 2021 Board of Directors Zoom meeting to order at 7:00 PM.

The following Board members were present: Larry W1IZZ, Mel KC1ELB, Charlie K1CB, Doug N1OEI, Geoff W1OH, Jay WB4KYW, Glen KC1GKT, and Ralph N1YHS.

Absent: Lee NQ1L, Geoff W1OH, and Marinna W1FX.

President Larry W1IZZ declared a quorum present.

## **•Reports of Officers:**

**•Minutes:**—Motion to accept the Secretary's minutes of February 10, 2021 was made by Ralph N1YHS. Seconded by Doug N1OEI. Motion approved unanimously.

**•Treasurer:** Doug N1OEI reported he received a new debit card.

## **President Larry W1IZZ:**

•Reported that FARA's next Executive Board Zoom meeting will be on Wednesday, June 9, 2021 at 7 PM.

•Reported that the Wounded Worrier event will go forward in May.

•Reminded everyone about the NE QSO party also in May.

•Reported that he is moving the website to Word Press, great site, free for non profits.

•Reported that the Morse Pond School site documents have been signed. The Board must decide on how big an event we should have.

- We have to encourage new members to get involved.
- Asked Gene KX1C to modify the committee's Audit report and send it along for approval.
- President Larry W1IZZ reported it appears NearFest, road races etc. will be going ahead this year.
- Ralph N1YHS reported that he was making progress on the trailer in spite of the restrictions of the covid virus. The trailer is partly painted and he is setting up various radio positions. We are working on getting 3 portable computers donated to the club.
- Ralph N1YHS reported that the inventory list is almost ready to send to Larry W1IZZ.

**New Business:**

**Old Business:**

**For the Good of the Order:**

- Jay WB4KYW suggested mounting our R5 antenna on the trailer.
- Doug N1OEI suggested getting more involved with Falmouth cable TV and producing a 2 minute video about the trailer which can be aired.
- Glen KC1GKT was wondered if the building will be available for JOTA later on in the year?

Ralph N1YHS moved to adjourn. Seconded by Jay WB4KYW.

Motion passed unanimously at 7:32 PM.

Minutes submitted by Charlie K1CB, Secretary