

NPARC ZOOM BUSINESS MEETING #27

Date: Monday, June 14, 2021. Time: 7:45- 8:55 PM Local Time. Zoom coordinator: W2PTP

Attendees (21)

Members: K2AL, K2DAM, KD2EKN, W2EWQ, K2EZR, AC2GL, K2GLS, KC2HLA, W2IOC/1, N6JIV, KD2JRI, N2JU, KD2ONY, KC2OSR, W2PTP, WB2QOQ, KD2QXX, N2TO, K2UI, KC2WUF, K2YG.

Discussion Topics:

- 1) Club President W2PTP opened the Zoom Business Meeting at 7:45 PM.
- 2) K2AL stated that a quorum was present to conduct a business meeting.
- 3) W2PTP posted via "screen share" for the Membership to read the proposed amendments to the Bylaws that were enacted by the EC at the May 3, 2021 EC Meeting and read at the May 10, 2021, Business Meeting. They were read, voted on, and passed by the required two-third vote at this meeting:

- A) To provide for video Executive and Member NPARC meetings once NJ has lifted the Covid Emergency: (The following two amendments were revised by the Club Membership, with a motion made and seconded at the May 10, 2021, Business Meeting. These amendments will replace the interim ones adopted by the EC on May 3, 2021.)

Revise Sec. 4 Subsec. A

"The Club may meet by electronic and/or hybrid means if all members have been given reasonable electronic notice of the meeting and have the ability to discuss and vote on business items. The quorum for an electronic/hybrid meeting is one quarter of voting members on the role at the time of the meeting."

Revise Sec. 6 Subsec. A

"The Executive Committee may meet by electronic or hybrid means if Executive Committee members have been given reasonable notice of the electronic meeting and have the ability to discuss and vote on business items. The quorum for an electronic and/or hybrid meeting is three Executive Committee members."

PASSED WITH OVER TWO-THIRDS VOTE (19) BY MEMBERS PRESENT AT THE MEETING

- B) A motion was made and seconded at the May 10, 2021, to add a "civil rights" clause to the Bylaws:

Sec. 1 - NEW MEMBERSHIP

Add civil rights clause to Sec. 1

"Membership may not be denied because of race, creed, color, religion, gender, sexual orientation, political affiliation, marital status or any other reason that would be biased or prejudicial."

PASSED BY OVER TWO-THIRDS VOTE (19) BY MEMBERSHIP PRESENT

- C) A motion was made and seconded at the May 10, 2021, Business Meeting to amend the Bylaws as follows: (Previous wording could be deemed prejudicial and did not comply with current practice.)

Sec. 1 - NEW MEMBERSHIP

Delete Subsec. A

Delete Subsec. B

PASSED BY OVER TWO-THIRDS (18) VOTE OF THE MEMBERSHIP PRESENT

- D) Paul will revise the Bylaws and submit to KC2WUF who will post on the Club website.
- E) W2PTP discussed a proposal to add a “Dissolution of the Club/Disposition of Assets” clause to the Club Constitution or section to the Bylaws. Paul solicited comments from the Membership regarding potential beneficiaries of any remaining Club assets. After some discussion, Paul asked the Members to give it some thought, and it will be discussed at a next Business Meeting in September or October.
- F) Eric, KD2ONY, announced that NYC Triathlon needs volunteers for Amateur Radio Emergency Communications along the route. Eric will post a notice on the Reflector.
- G) W2PTP asked Club Members to share their Field Day plans. Some highlights:
- K2YG will be operating 1E with a battery he is charging with a 30 watt solar panel. Dave will operate QRP from his home QTH with an Elecraft K2.
 - K2AL will also operate 1E QRP with an Icom-705 with a battery charged via solar. He will also utilize an MFJ-4416C Battery Booster to maintain steady voltage to the 705. Operating QRP/battery power enables a 5X multiplier.
 - K2YG will post the schedule for the broadcast of the ARRL FD Bulletin. Stations copying this bulletin are eligible for 100 bonus points.
 - K2EZR will be operating 1E with generator power from the home QTH. Look for Frank on FT8.
 - K2GLS will also be operating 1E with generator power. Bob also mentioned that N2RJ has posted several very informative YouTube videos on FD.
 - N6JIV will be operating portable from his nephew’s porch and will use an End Fed wire antenna that he bought as a kit from the ARRL.
 - W2PTP will operate 1D with FT8 as primary mode of choice.
 - KC2OSR will be inviting several members that are new hams or not normally active to his home QTH for FD.
 - N2TO will be putting up an antenna for 20 and 40 and will operate QRP.
 - KD2JRI stated that Tri-County ARC is having FD at the Watchung Reservation
 - KD2ONY said South Plainfield ARC, NJ2SP, will be setting up 4 transmitters for FD.
 - KC2WUF will be operating FD but has not decided what class. David was 1B Battery last year.
 - W2PTP reminded members to add “New Providence ARC” as the club in your score submittal so your score can be added to the aggregate club score FD results.
 - W2IOC may operate 1D “portable 1” from the Vermont Section.

H) W2PTP recorded the Field Day discussion portion of the Zoom meeting and will post the link to it on the Club Reflector.

I) KC2OSR announced that Peter, W2IRT, of NJDXA, will talk about the W2 Incoming QSL Bureau at the July 12 Zoom meeting.

The next NPARC Zoom Meeting will be Monday, June 28 at 7:30 PM.

A review of Club members' Field Day experiences and results will be the main topic of discussion.

The meeting was closed at 8:55 PM by W2PTP.

Minutes recorded by:

Al Hanzl K2AL

NPARC Secretary

June 16, 2021

