

NPARC ZOOM MEETING #33- REGULAR BUSINESS MEETING

Date: Monday, September 13, 2021. Time: 7:30- 8:50 PM Local Time.

Zoom coordinator: W2PTP

Attendees (19)

Members: AE3A, K2AL, KD2CMS, K2DAM, KC2DSH, W2EWQ, K2EZR, AC2GL, KC2HLA, W2IOC, N6JIV, W2OKB, KD2ONY, KC2OSR, W2PTP, WB2QOQ, N2TO, KD2VZA, KC2WUF.

Discussion Topics:

Club President, W2PTP, started the Zoom Business Meeting at 7:40 PM.

K2AL, Club Secretary, announced that a quorum was present, 19/63 voting members.

1. Old Business

1) Adding Dissolution of Assets Clause to Constitution Bylaws:

The following dissolution clause was adopted by the Executive Committee at the 8-30-21 Executive Committee Meeting:

Section 9

Dissolution: On dissolution of this organization, remaining funds would be distributed to a 501(c)(3) Amateur Radio organization or organizations as determined by the Executive Committee.

Discussion included an inquiry by KD2ONY about any Club assets (W2PTP stated that the only assets considered would be the FD gazebos) and if Club members would be allowed to offer their input on what organizations would be considered (W2PTP said yes, members input would be considered). A motion to accept the wording of the clause was made by W2PTP and seconded by K2DAM. Members will be asked to vote on adding this clause to the Bylaws at the October 12 Business Meeting.

2) NPARC FY 2022 Budget:

W2PTP reviewed the 2022 Budget that was adopted by the EC with the members. The NPARC fiscal year is August 1 to July 31.

Budget highlights:

- Although it is “deficit budget” due in part to cancellation of the 2021 auction, there will be no increase in dues.
- Includes Increase in future Auction admission from \$8 to \$10.
- Increase in cost to several FD expenses due to unavailability of past lower cost resources.

3) **Club Events Planning:**

- **Holiday Luncheon:** We are inquiring about having a Holiday Luncheon at Chimney Rock Restaurant in December with the option to cancel with a refund if the pandemic takes a turn for the worse. The seating arrangement would accommodate social distancing and there would be a maximum attendance limit.
KC2HLA had a concern about potential unvaccinated members attending. W2PTP stated the concern was appreciated but that as far as he is aware, most if not all active Club members, have been vaccinated and that we would not have a vaccine mandate. The decision to attend will be left up to the individual.
- **2022 Auction:**
Having an auction is dependent entirely on availability of a location. So far public meeting rooms in New Providence are not yet available to the public. The Executive Committee will continue to pursue the matter.
- **Resumption of "Face to Face" Club Meeting:**
Public meeting rooms are not yet available in New Providence. The goal is to stay in New Providence at a familiar site. Frank, K2EZR, also stated that there was water/flood damage to the NP Senior Center. The EC will continue to be in contact with the NP borough clerk regarding the availability of a meeting room with proper social distancing capability.

2. Old Business

- 1) KD2ONY suggested having a "memorial plaque" in remembrance of Club Silent Keys. It was agreed that it would be a very nice idea but K2AL suggested that instead of a plaque, a virtual "Memorial Page" be added to the Club website. The Executive Committee will pursue the idea.
- 2) W2OKB stated that Guy Brennert, K2EFB, is now living in a senior living facility in Salt Lake City. His phone number is 732-208-5892. Guy would very much appreciate a call from club members from time to time. Thanks to Bharat for accompanying Guy on the trip to Utah and assisting in his relocation. Guy is an NPARC Honorary Life Member.
- 3) Club shirts are ready and K2AL will arrange to get them to those Club members who ordered them.

3. Other Topics

- 1) N2TO initiated discussion about current band conditions (lousy?) and spoke about his SDR Play receiver.
- 2) NJQP: K2AL and W2PTP encouraged members to participate in the upcoming New Jersey State QSO Party taking place on Saturday, September 18.
- 3) KC2WUF stated that the weekly NPARC Digital Net would take place after the meeting on 10 meters.

The meeting was adjourned by W2PTP at 8:50 PM.

The next regular NAPRC Zoom Meeting will take place on September 27 at 7:30 PM.

Al Hanzl K2AL Secretary, NPARC September 17, 2021