

NPARC ZOOM MEETING #35-REGULAR BUSINESS MEETING

Date: Monday, October 11, 2021. Time: 7:30- 8:30 PM Local Time. Zoom coordinator: W2PTP

Attendees (23)

AE3A, K2AL, K2DAM, KC2DSH, W2EWQ, AC2GL, K2GLS, KC2HLA, W2IOC/1, N6JIV, KD2JRI, KY2MMM, KD2ONY, KC2OSR, W2PTP, WB2QOQ, W2UDT, K2UI, KD2VZA, KC2WUF, K2YG (21).

Guests: KD2WVB, KD2TEN (2).

A quorum was present.

Discussion Topics:

1. Club President, W2PTP, started the Zoom Regular Business Meeting at 7:40 PM.
2. The membership approved by majority vote the addition of a ***Dissolution of Assets Clause*** to the Constitution Bylaws that was accepted at the September 13 business meeting. It will be published on the NAPRC website by KC2WUF.
***“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.”***
3. **Holiday Luncheon:** W2PTP stated that plans are underway for a Holiday Luncheon at Chimney Rock in Gillette on December 4th. The cost is anticipated to be in the \$36 range, an increase over the \$30 range in past years. Accommodations will be made for social distancing. Individuals will need to make a personal choice regarding attending relative to Covid risk.
4. **Club Officer Nomination Committee:** KD2EKN will chair the Nominating Committee for 2022 Club officers. If interested in running for any office, contact Tim Farrell. W2PTP and K2GLS will not be running for re-election as president and VP respectively
5. **Face to Face Meetings:** New Providence has not yet opened town facilities for public Meetings. The goal is to keep the meetings in New Providence. Alternate places such as the *Paca Club* on Livingston Ave and the *NP Public Library* were suggested. K2AL to investigate those options.
6. **Future Meetings/ Presentations:**
Per KC2OSR, Activities Chairperson:
October 25: K2UI: *The NanoVna*
November 8: Annual NPARC Business Meeting with elections. (per W2PTP)
November 22: KB2FCV: *Amateur Radio via Satellite Communications*

7. Other Discussion topics:

- KC2OSR said that the November 12 NJDXA meeting will be a talk by Bernie McIcenny, W3UR, publisher of the *The Daily Dx* bulletin, on the 25 Most Wanted DX entities. It will also be on Zoom. See njdx.org for details.
- Live VE sessions are restarting on the second Saturday of the month at the Clark OEM. Contact info: w2ljrp@gmail.com. TCRA also sponsors VE sessions at the Trinitas CORE building on the third Saturday of the month.
- KD2VZA is now NCS on the Monday session of the UCTN on the W2LI repeater (Echolink-W2NJR-R) at 10 PM. Heather encouraged all members to check-in.
- JOTA and several State QSO parties taking place the weekend of Oct.15-16.
- K2YG stated that the weekly NPARC Digital Net would take place after the meeting on 28.085 at 9PM. Anyone needing assistance is setting up for digital operation should contact K2YG, KC2WUF, K2GLS or K2AL.

The meeting was closed by W2PTP at 8:30 PM.

Next NPARC Zoom meeting will be on Monday, October 11, 2021 at 7:30 PM.

Al Hanzl K2AL Secretary, NPARC October 22, 2021

