

## **NPARC SPECIAL BUSINESS MEETING, ZOOM MEETING #38**

Date: Monday, November 22, 2021. Time: 7:30- 8:45 PM Local Time. Zoom Coordinator: W2PTP

### **Attendees (20)**

K2AL, KC2DSH, KD2EKN, W2EMC, W2EWQ, K2EZR, AC2GL, K2GLS, KC2HLA, W2IOC, N6JIV, KD2ONY, KC2OSR, W2PTP, N2TO, K2UI, KD2VZA, KC2WUF, K2YG.

Guest: KD2TEN

### **Discussion Topics:**

1. Club President, W2PTP, started the Zoom Business Meeting at 7:40 PM. Per K2AL, a quorum was present.
  
2. **Holiday Luncheon:** W2PTP stated that the Holiday Luncheon at Chimney Rock in Gillette is on Saturday, December 4<sup>th</sup>, starting at 11:30 AM. Per Dave, K2YG, there are 34 confirmed attendees. The maximum allowed is 35 for social distancing purposes. Dave stated that full refunds would be given for cancellations and those that may cancel should alert Dave immediately so that anyone on a waiting list can then attend.
  
3. **Face to Face Meetings:** New Providence has not yet opened town facilities for public meetings. The NP Senior Center suffered flood damage from Ida and is not available. Per K2AL, we have applied for and waiting for formal approval to use the Salt Brook School cafeteria for one "face-to-face" meeting per month (2<sup>nd</sup> Monday of the month). Once approved, meetings would start in January 2022. (1<sup>st</sup> meeting on January 10). We also await approval to use the cafeteria for our Auction on Saturday, February 26, 2022. W2IOC offered to assist in creating these meetings as hybrid (with Zoom) meetings. K2EZR suggested we try to use the "Art Room" at the Recreation office for July and August meetings while the school is closed for these two months. N2TO asked about Kids Day. It was decided that due to difficulty reserving meeting places and limited time to plan, we would wait until January 2023 to do again. Per N2TO, the Makers Fair at the NP Library is going in a different direction and will not be needing the services of the Club.
  
4. **Election of 2022 Club Officers:** KD2EKN, the Nominating Committee chair for 2022 Club officers, announced the following slate of officers for 2022:  
W2PTP- President  
W2EMC- VP  
K2YG- Treasurer  
KC2OSR- Activities Manager  
K2AL- Secretary  
  
K2AL, Secretary, asked for a motion accepting this slate and it was made by W2IOC and seconded by KD2ONY. The membership was asked to vote on this slate and it was accepted. Tim thanked N2TO for his assistance on the Nominating Committee.

**5. Youth Ham Radio Incentive/ "More Program":**

Eric, KD2ONY, will post a flyer and link on the Club Reflector about a program for encouraging youth to become hams and asked that we spread the word.

**6. OPERATION TOY TRAIN:**

Tim, KD2EKN, spoke about how "Operation Toy Train" operates a train with both passenger and boxcars along the tracks of multiple railroads in Northern NJ and Orange County NY collecting new, unwrapped, toys for The USMC Toys for Tots program. See Tim's Reflector post for all the details.

**7. NPARC Nets:**

K2YG announced that the Weekly Digital Net would take place at 9PM after the meeting on 28.085 MHz, PSK-31.

K2AL announced that there would be no CW Net on Thanksgiving night but would reconvene on Thursday, December 2 at 9PM on 28.050 MHz.

The Meeting was closed at 8:45 PM by W2PTP.

Recorded by: Al Hanzl Secretary, NPARC Issued: November 24, 2021