

Newport County Radio Club – Meeting Minutes

Date: 13 February 2023
Time: 7:03pm to 7:19pm
Location: ZOOM video teleconferencing
Attended by: 34 attendees on-line
Chair: Nancy Austin, KC1NEK, President
Minutes: Rob White, KB1ZZU, Secretary

Subject: **Monthly Meeting (on-line only)**

- > Newport County Radio Club
Post Office Box 3103
Newport, RI 02840
- > Phone: (401) 595-9653
- > Web: www.w1sy.org
- > E-mail: President@w1sy.org

Approval of Previous Meeting Minutes - Nancy KC1NEK, President

Results

- The minutes of the January 2023 meeting were approved by the membership, as posted on the website.
- Please check out the W1SYE.org as new content has been added.

Follow-up	Who's responsible?	Date
Visit W1SYE.org	membership	ASAP

Membership Report - Paul K1YBE, Vice President

Results

- Matthew Ventura N1YO, Jeff Allen N1CSE and Arthur Dennis, NAHY were voted in as new NCRC members

Follow-up	Who's responsible?	Date
None	N/A	N/A

2023 NCRC Treasurer's Report - John N1SMX, Treasurer

Discussion

- Nancy KC1NEK, President spoke due to John N1SMX, Treasurer's audio technical difficulties
- Please pay 2023 NCRC dues for \$25 on website, W1SYE.org or pay by check at meeting or by mail.
- There are currently 102 NCRC renewals paid to date.
- Reminder to please pay ARRL memberships via Dave KC1IPA and the new ARRL Club Commission Program. See Dave and last month's minutes for more details.

NCRC – Meeting Minutes, 13 February 2023

- There was one question pertaining to the January 2023 NCRC Financial report: “Please explain the Grant financial expense.” Written answer in ZOOM chat from N1SMX as follows: “Sorry. Not sure why my mic is not working. ARRL grant of \$8K was deposited in January with \$3.5K spent in January.”

Follow-up	Who's responsible?	Date
Renew your NCRC membership, contact N1SMX	NCRC Members	ASAP
Pay your ARRL Membership through NCRC-KC1IPA	NCRC members	As needed

NCRC License Classes update – Bob WB4SON

Discussion

- Technician Class with Bob WB4SON begins March 9th.
- General/Amateur Extra Class with Paul K1YBE begins March 10th.

Follow-up	Who's responsible?	Date
Register for class on W1SYE.org “Become A Ham”	Interested parties	9 March

VE Update – Nancy KC1NEK, President

Discussion

- Three exam takers have signed up for the March 11 session
- Anticipating the club will have the new iPads for test takers by then
- Consider becoming a VE

Follow-up	Who's responsible?	Date
Register for exam on W1SYE.org “Become A Ham”	interested parties	ASAP
Become a VE. Contact AA1XQ for details	interested parties	ASAP

What We Do Update – Nancy KC1NEK, President

Discussion

- Shout out to Mike K1NPT for work at All Saints STEAM Academy
- Breakfast discussions lead to successful ARRL grant proposal. Details to be presented at next monthly meeting.
- Planning February Vector Network Analyzer Build Night at Fab NPT

NCRC – Meeting Minutes, 13 February 2023

Follow-up	Who's responsible?	Date
See W1SYE.org "News"	Individual members	ASAP

Winter Field Day 2023 – Willy W1LY

Discussion

- W1SYE operating 10 RI (1 station outdoors) at Glen Park submitted one of our highest scores ever at over 30,000 points
- Gratifying to see all the new member operators
- Nancy KC1NEK reported that 2m solo ops worked well too

Follow-up	Who's responsible?	Date
Report to Club our official score	KC1KOO & W1LY	TBD

Guest Speaker – Tom Perera W1TP

Discussion

- "SPY" Radio Operations, Enigmas & CIA "BUGS"

Follow-up	Who's responsible?	Date
Recording to be available on W1SYE.org	KC1NEK, K1YBE	TBD