

NEWPORT County Radio Club (NCRC)



Club Meeting: January 8, 2024

**President: John
Vecoli, KC1KOO**

Agenda (1 of 2)

1. Minutes (November 13)
2. Officers and Executive Committee
3. Financial Report (December and Year-end)
 - a) 2023 Audit
4. Membership
5. Education and Licensing

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Agenda (2 of 2)

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6. Old Business

- a) JOTA/JOTI
- b) Year-end Party
- c) Pete Lawson Outdoor Adventure (PLOA)
- d) Winter Field Day (WFD) 2024
- e) Other Old Business

7. New Business

- a) Committees
- b) Calendar (24-36 months)
- c) Other New Business

Way Forward

- We are a volunteer organization! We need your help to keep our programs and club going. Every member should have a role with few exceptions. We need you to volunteer and pick the area where you think you can learn and add value. When we all lift together it is not a heavy load. When people begin to let go, the weight falls on those left behind. If you have more than 5 roles, you need to find people

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1. Minutes (November 13)

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Secretary: Rob White (KB1ZZU)

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Newport County Radio Club – Meeting Minutes

Date:	13 November 2023	> Newport County Radio Club
Time:	7:39pm to 8:32pm	Post Office Box 3103
Location:	St. Barnabas Parish Hall, 1697 East Main Rd. at Fairview Lane, Portsmouth RI <u>and</u> ZOOM video teleconferencing	Newport, RI 02840
Attended by:	23 in-person; 19 on-line	> Phone: (401) 595-9653
Chair:	Nancy Austin, KC1NEK, President	> Web: www.w1sy.org
Minutes:	Rob White, KB1ZZU, Secretary	> E-mail: President@w1sy.org
<i>Subject:</i>	Monthly Meeting	

Routine Business - Nancy KC1NEK, President

Results

- See Business slide deck (1-5)
- What We Do spotlight on Field Day and ARTEN at HamXpo 2023 (see business slides 6-13)

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

Membership Report - Paul K1YBE, Vice President

Results

- Bill voted in as new NCRC member

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

NCRC Vote Results for 2024 Officers- Nancy KC1NEK, President

Discussion

- Club President: John Vecoli, KC1KOO
- Vice President: Paul Fredette K1YBE
- Treasurer: John Jackman N1SMX
- Secretary: Rob White KB1ZZU
- Executive Committee Elected - up to 5 Club Members (* denotes 2023 EC member)
 - Bob Beatty*, WB4SON
 - Dave Neal, W2DAN
 - Willy Maclean*, W1LY
 - John Mills, K1JSM
 - Ted Wrobel*, W1GRI
- Executive Committee - former President per club by-laws
 - Nancy Austin, KC1NEK

Follow-up	Who's responsible?	Date
contact KC1KOO to volunteer in 2024	NCRC Members	ASAP

Guest Speaker – Paul Fredette K1YBE

Discussion

- “ARTEN Project Summary”

Follow-up	Who's responsible?	Date
Recording & slides to be available on W1SYE.org	KB1ZZU, K1YBE	ASAP

2. Officers and Executive Committee

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Election Results for 2024

John Vecoli (KC1KOO)

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2024 Officers and Executive Committee

- Officers

- President: John Vecoli KC1KOO
- Vice President: Paul Fredette K1YBE
- Treasure: John Jackman N1SMX
- **Secretary:** Rob White KB1ZZU

- Executive Committee

- Nancy Austin KC1NEK
- **Bob Beatty WB4SON**
- Dave Neal W2DAN
- **Willy Maclean W1LY**
- John Mills K1JSM
- Ted Wrobel W1GRI

3. Financial Report (November and December)

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Treasurer: John Jackman (N1SMX)

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2023 Audit

November Financial Report



Newport County Radio Club Statements of Assets, Liabilities and Capital At November 30, 2023

Assets	
Cash.....	8,730.96
PayPal.....	7,439.83
Total Assets	16,170.79
Liabilities & Capital	
Liabilities.....	-
Club Equity.....	16,170.79
Total Liabilities & Capital	16,170.79

Newport County Radio Club Change in Capital

9 Month Period Ending November 30, 2023

Beginning Capital.....	28,868.90
Prior period adjustment.....	-
Net Income (Loss).....	(12,698.11)
Ending Capital	16,170.79

Newport County Radio Club Statement of Income

9 Month Period Ending November 30, 2023

Income	
Grants.....	768.03
Dues.....	3,412.50
Donations.....	253.49
Education.....	398.00
Misc.....	1,418.27
Total Income	6,250.29
Expenses	
Grants.....	(10,390.17)
Paypal.....	-
Supplies.....	(5,851.83)
Education.....	(462.41)
Utilities.....	(1,559.25)
Insurance.....	(385.67)
Banking.....	(299.07)
Total Expenses	(18,948.40)
Net Income	(12,698.11)

Newport County Radio Club Statement of Cash Flow

9 Month Period Ending November 30, 2023

Cash at January 1, 2023	28,868.90
Cash Inflows	
Grants.....	768.03
Dues.....	3,412.50
Donations...	253.49
Education...	398.00
Misc.....	1,418.27
Total Cash inflows	6,250.29
Cash Outflows	
Grants.....	(10,390.17)
Paypal.....	-
Supplies.....	(5,851.83)
Education...	(462.41)
Utilities.....	(1,559.25)
Insurance....	(385.67)
Banking.....	(299.07)
Total Cash Outflows	(18,948.40)
Cash at November 30, 2023	16,170.79
Notes:	
Unrestricted cash	\$11,325.02
Restricted ARRL Grant	\$3,241.72
Restricted Pete Lawson Fund	\$1,213.90
Restricted IBM Grant	\$390.15

December Financial Report

Newport County Radio Club Statements of Assets, Liabilities and Capital At December 31, 2023		Newport County Radio Club Statement of Income 12 Month Period Ending December 31, 2023		Newport County Radio Club Statement of Cash Flow 12 Month Period Ending December 31, 2023	
Assets		Income		Cash at January 1, 2023	
Cash.....	8,019.60	Grants.....	918.03	Cash Inflows	
PayPal.....	8,459.86	Dues.....	3,612.50	Grants.....	918.03
Total Assets	16,479.46	Donations.....	253.49	Dues.....	3,612.50
Liabilities & Capital		Education.....	428.00	Donations...	253.49
Liabilities.....	-	Misc.....	2,103.27	Education...	428.00
Club Equity.....	16,479.46	Total Income	7,315.29	Misc.....	2,103.27
Total Liabilities & Capital	16,479.46	Expenses		Total Cash inflows	7,315.29
		Grants.....	(10,669.58)	Cash Outflows	
		Paypal.....	-	Grants.....	(10,669.58)
		Supplies.....	(6,177.83)	Paypal.....	-
		Education.....	(462.41)	Supplies.....	(6,177.83)
		Utilities.....	(1,665.20)	Education...	(462.41)
		Insurance.....	(385.67)	Utilities.....	(1,665.20)
		Banking.....	(344.04)	Insurance....	(385.67)
		Total Expenses	(19,704.73)	Banking.....	(344.04)
		Net Income		Total Cash Outflows	(19,704.73)
				Cash at December 31, 2023	16,479.46
				Notes:	
				Unrestricted cash	\$11,763.10
				Restricted ARRL Grant	\$2,962.31
				Restricted Pete Lawson Fund	\$1,363.90
				Restricted IFM Grant	\$390.15

2024 Dues is Due Now

*Please pay your 2024 as soon as possible.
(You will receive an email to confirm your dues is paid.)*

February 1, emails will go out to those who are in good standing and have not paid their 2024 dues as of the date of the email.

According to the by-laws members who do not pay their 2024 dues by 7/1/2024 will be removed from the **active roster** and added to the **inactive roster** (Member not in good standing).

Members on the **inactive roster** who want to return to the active roster must pay all overdue and the current year to be returned to the **active roster**.

If you have questions on your membership status, please email treasurer@w1sye.org.

	2024
Life	12
Paid	42
Unpaid	118
Total	172

Active Roster (Life and Good Standing)

Inactive Roster (Members who missed dues deadline (July 1))

Silent Key Roster (Members in Good Standing who have become SKs)

2023 Financial Audit

- Assign Audit Team (Bylaws - October)(Action - January)
 - John Mills K1JSM
 - Paul Fredette K1YBE
- Audit Team Brief Membership
 - (Bylaws - January Meeting)(Action - March Meeting)
- Looking for 2-3 additional members who would like to volunteer to assist John and Paul this year and be assigned to 2024 Financial Audit

4. Membership



Vice President: Paul Fredette (K1YBE)

Membership Applicants

- Stephen Crawford KC1RNC
- Brian Fernandes K9NIP
- John Flanders KC1TVQ
- Benjamin “Ben” Jackson N1WBV
- William “Bill” Killeavy KB1BK
- David “Dave” Walker KC1TVM

5. Education and Licensing

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EDUCATION:

Technician/ Bob Beatty (WB4SON)

General and Extra/ Paul Fredette (K1YBE)

Other???

Licensing (VE Coordinator): Mike
Seil (AA1XQ)

Technician Class (Bob WB4SON)

- Start: April 23 (Tuesday – Zoom)
- Exam Review: June 4 (Tuesday – Zoom)
- Exam: June 8 (Saturday – In Person)

General and Extra Class (Paul KB1YBE)

- Start: April 26 (Friday – Zoom)
- Exam Review: June 7 (Friday – Zoom)
- Exam: June 8 (Saturday – In Person)

ARTEN Mesh Project 2024

- Mesh Build activity Friday January 19 to get the 9 Microtik AC3 radios working and deployed to members/teams that come to the meeting. Use them locally for a WFD mesh as another band. We've done this before. Linked network distance could be a goal vs QSO count but DYDX certs would result.
- February /March would be a mesh antenna build/test.
- March/April - do a microwave fox hunt. Possibly multiband 2m and
- May/ June some additional activity during Field Day deploy nodes for the summer growing season.
- Summer. Collect CO2 data. Family activity with²²new hams

NCRC Digital Exams

Four Exam Sessions Conducted 2023

- 4 Extras
- 11 Generals
- 10 Technicians

09 DEC 2023 Exam *Congratulations to;*

- *Stephen Crawford, KC1RNC >>> Extra*
- *David Walker, KC1TVM >>> Technician*
- *John MacVittie, KC1TVX >>> Technician*

NCRC Digital Exams, cont.

- Register for upcoming exams >>> HamStudy.org >>> Find a Session*
- See also W1SYE.org >>> Become a Ham
- We Need Volunteer Examiners
 - See <https://www.arrl.org/volunteer-examiners> and contact Mike Seil, AA1XQ for more information

NCRC Digital Exams, cont.

Thank you to all the VEs who have participated in conducting Digital Exams through the course of 2023;

WB4SON, K1YBE, KB1ZZU, KA1ZOU, W1NQH, K1JSM, KC1RFM, N1CFY, KE1KAT, KC1NEK and N1ZSR.

6. Old Business

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JOTA/JOTI: John Vecoli (KC1KOO)
Year-end Party: John Vecoli (KC1KOO)

Other

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JOTA/JOTI

October 20-22, 2023

- NCRC supported weekend of events at Camp Norse, Kingston, MA.
- Multiple HF and VHF/UHF radio stations.
- Radio Merit Badge classes.
- Video Communications established with worldwide teleconferences.
- Field activities using FRS HTs and some CW opportunities.
- JOTA/JOTI 2024
 - October 18-20, 2024
 - Co-Chairs:
 - Seam Baker K1SDB
 - Doug Belcher KC1NFL



h to add



Year-end Party December 11, 2023

This year's
Newport County
Radio Club year-
end party was a
big hit. The event
was held at the
Hometown
Tavern restaurant
in W. RI

7. New Business

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Pete Lawson Outdoor Adventure (PLOA): Jim Sendrak (KC1LYG)

Winter Field Day (WFD) 2024: John Vecoli (KC1KOO)

Committees

Calendar (24-36 months)

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3rd Annual Pete Lawson Outdoor Adventure Sunday – September 15, 2024



Pete Lawson Outdoor Adventure is all about ...

• Honor & Commemorate “*Silent Keys*”

(Silent Key - term of respect for departed Hams/Members)



- Enjoy time with others sharing common interests
- Picnic – Professionally catered luncheon – *FREE!*
- Ham related games, contests & prizes
- Education – For the young and not-so-young
- Newport County Radio Club – 75th Anniversary!!



Ways to HELP the PLOA ...

- Volunteer to help,
Day of the event, prior to the event, promoting the event, etc.
- Donations – Never turned away! (Equipment too that can be sold)
- Questions, Comments, Suggestions and Ideas...

Contact – Jim Sendrak KC1LYG

860-985-8558

jimsendrak@comcast.net



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Winter Field Day (WFD) 2024

January 27-28

[https://winterfield
day.org/](https://winterfieldday.org/)

WFD 2024

- WFD 2024 Coordinator: Dave Neal (W2DAN)

Notable Guidelines for Winter Field Day 2024

- **All stations are limited to a maximum of 100 Watts PEP.**
- **All logs must be in the Cabrillo format and submitted online at www.winterfieldday.com**
- **Mexico stations should use MX as their location identifier.**
- **Bonuses are now listed as objectives and are recorded separately.**

WFD 2024

- **Operational Period:** The 24-hour operational period starts at 1900 UTC (2 pm EST) on Saturday, the 27th, and ends at 18:59 UTC (1:59 pm EST) on Sunday, the 28th.
- **Setup:** Stations may begin setting up no earlier than 19:00 UTC (2 pm EST) on the Friday before. However, cumulative set-up time shall not exceed 12 hours.



• NCRC Committees

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- Winter Field Day (January 27-28)
Review

NCRC Website

- Summer Field Day (June 22-23)

OTHERS????

- ***Operations and Family Outing***

- PLOA (September 15)

Daily and Weekly Events

Events

- January

- 8 - NCRC Meeting

- 9 – RI-ARES
(W1RIA) Net at 7:30

- **27-28 – Winter Field
Day (WFD)**

- February

- 12 – NCRC Meeting

- **13 – RI-ARES**
(W1RIA) Net at 7:30

March

- 11 – NCRC Meeting

- 12 – RI-ARES
(W1RIA) Net at 7:30

Thank you

Club Meeting: January 8, 2024

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- John Vecoli KC1KOO
- John.Vecoli@gmail.com
- w1sye.org

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