



Newport County Radio Club – Meeting Minutes

Date: 12 February 2024
Time: 7:02pm – 7:33pm
Location: St. Barnabas Parish Hall, 1697 East Main Rd.
at Fairview Lane, Portsmouth RI and ZOOM video
teleconferencing
Attended by: 16 members live / 13 virtual
Chair: Paul Fredette, K1YBE – Vice President
Minutes: Rob White, KB1ZZU - Secretary

Newport County Radio Club
Post Office Box 3103
Newport, RI 02840

Phone: (401) 595-9653

Web: www.w1sy.org

E-mail: President@w1sy.org

Subject: Monthly Meeting

NB: See February Business Slides for additional details

Upcoming Events – Paul, K1YBE, Vice President

Discussion

Looking for March and April presenters

Discussion of RI ARES nets

Conclusion

N/A

Follow-up	Who's responsible?	Date
Contact KC1KOO to present at meetings	Interested Parties	ASAP
Visit www.riares.org for on-air net times/frequencies	Interested Parties	N/a

Approval/Acceptance of January 2024 meeting minutes – Paul, K1YBE, Vice President

Discussion

Minutes posted to www.W1SYE.org Current Year Documents

Conclusion

Approved by unanimous voice vote

Follow-up	Who's responsible?	When?
N/a	N/a	N/a

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Follow-up	Who's responsible?	When?

Financial Report – John, N1SMX, Treasurer

Discussion

January Financial Report presented

2023 financial audit team announced

Conclusion

January Financial Report accepted by unanimous voice vote

Follow-up	Who's responsible?	When?
Pay your 2024 dues on www.W1SYE.org	Members	ASAP

Acceptance of new club members – Paul, K1YBE, Vice President

Discussion

No new members

Conclusion

N/a

Follow-up	Who's responsible?	When?
N/a	N/a	N/a

Education & Licensing

Discussion

Classes and exam sessions registration and dates on website

ARTEN plans for 2024

Become a VE and learn examtools

Conclusion

N/a

Follow-up	Who's responsible?	When?
See www.W1SYE.org for details	Interested Parties	ASAP

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WFD 2024 Report

Discussion

See Business Slides for details

Conclusion

N/a

Follow-up	Who's responsible?	When?
N/a	N/a	N/a

NCRC Committees -

Discussion

The President would like to run the club with committees

The following are established and need members:

Need FD committee, W1LY equipment setup, Bruce will arrange CW

PLOA

JOTA

Year-end 75th celebration committee

WFD 2025

Website review

Awards/recognition committee

Hospitality committee

Marketing committee

Conclusion

Need volunteers!

Follow-up	Who's responsible?	When?
Contact John, KC1KOO – President to volunteers	Members	ASAP

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New Business

Discussion

none

Conclusion

N/a

Follow-up	Who's responsible?	When?
N/a	N/a	N/a

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