



## Newport County Radio Club – Meeting Minutes

Date: 10 June 2024  
Time: 7:01 PM – 8:46 PM  
Location: St. Barnabas Parish Hall, 1697 East Main Rd. at Fairview Lane, Portsmouth RI and ZOOM video teleconferencing

Newport County Radio Club  
PO Box 3103  
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Web: [www.w1sye.org](http://www.w1sye.org)  
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Attended by:  
Chair: John Vecoli, KC1KOO, President  
Minutes by: Arnaldy Medina, KP4AMC, Secretary

*Subject:* Monthly Meeting

- **Business Slides Presentation – John Vecoli, KC1KOO 7:02 PM**

### Discussion

John Vecoli stated that the meetings are taking longer than expected and are taking away the whole purpose of the business meetings, which apart from keeping the club updated are used to socialize.

### Conclusion

N/A

Follow-up	Who's responsible?	Date
Improve the slides for prioritizing information	John Vecoli, KC1KOO	N/A

- **Financial Reports June 2024- John Vecoli, KC1KOO & John Jackman, N1SMX 7:05 PM**

### Discussion

The financial reports for the club have not been posted in the website yet as of 10 June 2024.

### Conclusion

N/A

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Follow-up	Who's responsible?	Date
John Jackman will send the updated financial report by the next meeting	John Jackman, N1SMX	10 July 2024

- **Decrease in membership – John Vecoli, KC1KOO 7:06 PM**

## Discussion

John Vecoli notified the club that there has been a steady decrease in participation from the members of the club

## Conclusion

Attending members stated that the club needs to improve in communication with current members to engage in new activities or programs

Follow-up	Who's responsible?	Date
Improve the slides for prioritizing information	John Vecoli, KC1KOO	N/A

- **Acceptance of new club members – John Vecoli, KC1KOO 7:08 PM**

## Discussion

Ham backgrounds/interests of some the proposed new members discussed

## Conclusion

All two (2) new members were accepted per unanimous vote

Follow-up	Who's responsible?	Date
N/A	N/A	N/A

- **License Prep Classes – Bob Beatty, WB4SON 7:09 PM**

## Discussion

Bob Beatty, WB4SON discussed the success of the technician classes with a variety of members and non-members assisting to the course.

## Conclusion

8 people passed the technician license.

Follow-up	Who's responsible?	Date
N/A	N/A	N/A

- **NCRC digital exam – John Vecoli, KC1KOO 7:11 PM**

## Discussion

The NCRC is going to offer digital exams for the technician license.

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## Conclusion

The dates are 14 September 2024 and 14 December 2024.

Follow-up	Who's responsible?	Date
N/A	N/A	N/A

- **Pete Lawson Outdoor Adventure (PLOA) – Bob Beatty WB4SON and Jim Sendrak KC1LYG 7:16 PM**

## Discussion

Pete Lawson Adventure background, preparations and coordination.

## Conclusion

The dates are 15 September 2024, a committee has been established.

Follow-up	Who's responsible?	Date
Contact Jim Sendrak, KC1LYG to volunteer.	Interested parties	ASAP

- **JOTA/JOTI On The Air – Sean Baker, K1SDB 7:18 PM**

## Discussion

JOTA is held the third full weekend every October, Sean Baker, K1SDB is the NCRC JOTA lead. Satellite, FT8, voice and video-conference will be setup for this activity.

## Conclusion

N/A

Follow-up	Who's responsible?	Date
Contact Sean Baker, K1SDB to volunteer	Interested parties	ASAP

- **PSA Call for Chairs to form committees– John Vecoli, KC1KOO 7:20 PM**

## Discussion

The club needs to establish committees for the following events:

- Year End party 2025
- Recognition Awards
- Hospitality
- Winter Field Day 2025

## Conclusion

N/A

Follow-up	Who's responsible?	Date
Contact John Vecoli, KC1KOO to volunteer	Interested parties	ASAP

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- **Transfer PLOA funds for this year – John Vecoli, KC1KOO 7:25 PM**

## **Discussion**

Transfer the remainder of funds from last year PLOA for this year effort.

## **Conclusion**

Passed by unanimous vote.

<b>Follow-up</b>	<b>Who's responsible?</b>	<b>Date</b>
N/A	N/A	N/A

- **Website committee effort proposal – John Vecoli, KC1KOO 7:27 PM**

## **Discussion**

The Executive Committee declined the proposed website platform from the website committee, stating that the cost was too much without any benefits out of it.

## **Conclusion**

The Executive Committee proposed a Tiger Team to establish small goals within our existing platform.

<b>Follow-up</b>	<b>Who's responsible?</b>	<b>Date</b>
N/A	N/A	N/A