

Minutes of the 10 February Business Meeting

The February business meeting was called to order at 19:05 at St. Lucy's parish hall by President Jim Sammons. AV for Zoom attendees continues to be an issue.

The minutes of the January meeting were approved to be posted on the club website.

Under VP Jim Sendrak's New Member report, it was noted that **John Conte** had not been voted in during the January meeting. He was duly voted in tonight.

John Jackman provided a summary of membership for the past three years that shows 85 paid member and 47 unpaid members. Although both figures appear to be significantly lower than the previous two years, it was noted that this year's figures are from the first month only.

There were no reports from the Repeater Committee, the Education and Youth Activities, nor any Old Business.

Under New Business:

- It was reported that we have contracted a 5x5 storage locker at the North Kingstown Cube Smart for three months and that some of our homeless materials have been moved there. We will be seeking shelving to best use the space.
- A vote of approval was taken to reimburse for the \$54.00 cost of the Cube Smart rental.
- A vote of approval was taken to reimburse \$238.00 ([Need to verify the amount associated with costs of Winter Field Day.](#))

Jay Nuzum gave a detailed summary of Winter Field Day. Amazingly, after cleaning the log, we made exactly one more contact this year than we did last year. However, our pursuit of multipliers was very successful and so our final score is likely to be well competitive.

Willy Maclean offered to again put in an order for club hats, polls shirts, and jackets. Please email Willy with the colors and sizes of gear you desire.

A summary of activities at School Club Roundup held at All Saints Steam Academy was presented by Jim Sammons. This afternoon was the first day and Roundup will continue through the week. Club members are providing equipment and mentoring for ASSA students who will be the exclusive operators.

Jim Sammons presented a program, "Tides, Shifting Seasons, Milankovitch Cycles, and Ham Radio as complex Wave Forms. The slide deck, annotated in pink, for this presentation is available on the club website under Members/Documents/Current Year Documents/February