



**Western Tidewater Radio Association
Minutes for 4th Quarter Meeting on Monday November 14,
2016**

I. Opening

On Monday November 14, 2016, the Western Tidewater Radio Association convened for its 4th quarter meeting for calendar year 2016 at Main Street Restaurant in Smithfield, VA. Meeting was called to order by Vice President Randy Gregg WB4KZI. 19 members and guests were present. See attendance list below*

1. Glen (KA7HBH) gave an update on the status of Joe (N4LWC)
 - a. Surgery went well and he is improving!
 - b. Glen will provide updates via email
2. Meeting Minutes
 - a. August meeting minutes were sent to the club by Joe N4LWC and will be uploaded to the website by Butch W4DXZ
 - b. Move to approve them Glen (KA7HBH), Chris (N4KIT)
3. Treasury Report- Dick W4RBH
 - a. Bank refunded error in charge for new checks
 - b. Scholarship fund \$4,236.01
 - c. Checking account balance \$3,097.34
 - d. Available funds for club use \$1,968.93
 - e. Annual club membership dues are due January 1, 2017 and late after January 31, 2017

- f. Current club roster has 71 members
- 4. Motion to accept Treasury Report Chris (N4KIT)Glen, (KA7HBH)
- 5. Repeater Report – Dick, W4RBH
 - a. Remote base and IRLP not operative at this time
 - b. Noise burst in the evening within repeater, currently under investigation. Tower has new lighting which is being consider as a possible problem.
 - c. UHF repeater squelch tone (courtesy tone) only works on first key-up, repeater is working properly, but no tone after first key-up. Repeater is running in stand-alone mode, not running on the controller due to UHF causing noise into the VHF. May be problems with the tone board in the controller.
 - d. Controller needs to be sent to Arcom for firmware upgrade.
 - e. Glen (KA7HBH) recognized all those who have work on the repeater.

II. Old Business

- 1. Stu (WA4JUO) proposed a technician class early this year, and recommends a class in the spring of 2017, will be discussed further during January 2017 business meeting and/or during the February 1st quarterly meeting.

III. New Business

- 1. Christmas party will be on Saturday December 17th at Villas of Smithfield on Battery Park Road in Smithfield. Party begins at 6:00 PM. Email with further details will be sent

IV. Program

- 1. Stu Flechner (N4STU) – Hampton EOC

V. Motion to Adjourn meeting

Accepted by Glen (KA7HBH) and Chris (N4KIT)

*** Attendance List:**

Ron W4RRH	Chris N4KIT
Anne W4AJH	Don WB4BYR
Randy WB4KZI	Dick W4RBH
Butch W4DXZ	Betty – XYL
Don WB4BYR	Bill K4WCW
Glen KA7HBH	Paula KF4NMD
XYL Grace	Jack KG4NUH
Stu WA4JUO	XYL Arlene
Rob KJ4HMZ	Art KM4EBT
Ray KM4WUP	Guest – Stu W4STU
Dave KK4PVE	Chris N4KIT