

Western Tidewater Radio Association  
Minutes for meeting May 12, 2008

- 1) On Monday, May 12, 2008, the Western Tidewater Radio Association convened for a quarterly club meeting at the Cowlings Restaurant in Smithfield, Virginia.
- 2) Call to order - -7:00 p.m.: Club President, N4KIT (Chris)
- 3) Introductions from all members and guests. Attendance - ~20 members and guests
- 4) Announcements
  - i) June 8, 2008 – VEC Test Session at the Bronco Club meeting
  - ii) June 28-29, 2008 – ARRL Field Day – KG4BKI will plan a class after Field Day
  - iii) W4THN- October 13, 2008 Ham Radio Cruise – 1 week – Bahamas
- 5) Approval of the Minutes: The minutes of the meeting of February 11, 2008 were distributed via email to the club membership prior to the meeting. Motion to dispense with the reading of the minutes approved. Motion to approve as presented – W4RBH (Dick); Second by W4PRO (Jim). Motion passed unanimously.
- 6) Standing committee reports
  - a) Treasurer report: Treasurer, W4RBH (Dick) reported on club membership and club funds. Motion to accept the Treasurers report as presented KG4BKI (Fred); Second by W4RRH (Ron). Motion passed unanimously.
  - b) Repeater report: W4RBH (Dick) reported the remote base is working.
  - c) Vice Pres - W4PRO (Jim) – Several videos of DXpeditions are available.
    - i) KG4BKI suggested receiving trunk systems info (STARS). Possibly from Rusty Chase.
- 7) Old Business
  - a) Audit Report: N4TJI (Don) reports everything adds up
  - b) Field Day: Discussion ensued about Field Day. No plans firmed.
  - c) Newsletter: W4RRH (Ron) requested more articles for the newsletter.
- 8) New Business
  - a) No New Business discussed
- 9) Business concluded –Motion to adjourn - W4RBH (Dick); Second by WB4BYR (Don). Motion carried unanimously.

Respectfully Submitted

Lyle D. Hornbaker – KI4WKT  
WTRA Secretary