

**Falmouth Amateur Radio Association
Board of Directors Meeting
Falmouth Library-Bay Room
April 13, 2022**

President Larry W1IZZ called FARA's April 8, 2021
Board of Directors meeting to order at 7:00 PM.

The following Board members were present: Larry W1IZZ,
Doug N1OEI, Charlie K1CB, Marinna W1FX, Jay WB4KYW, Ralph
N1YHS, Glen KC1GKT, and Lee NQ1L.

Absent: , Geoff W1OH, and Bob kC1FNI.

President Larry W1IZZ declared a quorum present.

•Reports of Officers:

•Minutes:—Motion to accept the Secretary's minutes of December 8,
2021 was made by Ralph N1YHS. Seconded by Marinna W1FX.
Motion approved unanimously.

•Treasurer: Doug N1OEI reported the Treasurer's Report for
1 March 2022 to 31 March 2022 follows:

Opening Balance	\$15,206.46
Income	
General Income	\$200.22
Interest	\$0.09
Donations	\$0.00
Sale of Equipment	\$0.00
Total	\$200.31
Expenses	
Post office	\$0.00
Office Supplies	\$0.00
Approved Expenses	\$442.65
Total	\$442.65
Closing Balance	\$15,064.12

President Larry W1IZZ:

- Reported that FARA's next Executive Board meeting will be on Wednesday, June 8, @ 7 PM.
- Reported that he submitted the ARDC grant for our Emergency Vehicle.
- Reported that he very pleased that we covered many our our goals in spite of the covid virus. The Board will continue to work on them.
- He was keeping in close contact with the Falmouth schools..
- Reminded everyone about the “Wounded Warriors Soldiers' Ride” on Friday May 13. The FARA Trailer will be used as the command post.

Standing Committee Reports:

- 1) 2 meter net
- 2) ARRL VE Session: Membership Lee NQ1L reported that the VE session for April 9th was cancelled due to a schedule conflict at Forestdale Church. The next VE Session will be held on May 14th.
- 3) Lee NQ1L also reported that six (6) potential candidate(s) for membership submitted a written application to this corporation They are: Martha Pummer K1VJ (Sandwich), Jason Kosek KC1JAB (West Roxbury), Tony Gargano N1PDJ (Pocasset), Chuck Comstock KC1QPO (Sagamore Beach), Sarah Tovet KC1QPQ (Marstons Mills), and Ben Pierce (Non Ham).
Lee NQ1L reported a total FARA membership of 164 members.

Lee NQ1L also reported the since his last report to the membership, the FCC slightly changed it's policy on the \$35 application fee.

4) Publicity

5) Web Master

6) Falmouth ARES

7) Quartermaster: Ralph N1YHS reported that FARA's equipment inventory was completed. President Larry W1IZZ will send the Secretary a copy for the minutes.

8) Club Repeaters (all K1RK)

2m (146.655/-0.6 MHz, PL - 88.5)

2m DMR (145.2000/ -0.600 MHz)

927.850 MHz (Input: 902.0625 (-25.775 MHz) PL 88.5

9) Field Day: Larry W1IZZ reported that the paperwork for the Morse Pond School has been completed for ARRL's Field Day event but school is in session on Friday June 24th when we usually start to set up. Henry K1WCC will handle the food for the activity.

10) Falmouth Road Race

11) Cape Cod Marathon

12) FARAfest

13) Nominating Committee (no officers)

14) Audit Committee (no officers): Larry W1IZZ appointed Will KB1WLY, Rci KC1RL, and Greg W1KM to work with Treasurer Doug N1OEI and review the check book entries for 2021. They will report back to the Executive Board and the membership.

15) Shack update

The old Senior Center still looks good for our new club station but things are moving slowly at this time.

Special Committee Reports

1) Dec.–Jan.

2) Trailer Committee: Ralph N1YHS reported the that next step on the trailer project is the lettering. President Larry W1IZZ will ask the membership at large for their input.

New Business:

Old Business:

For the Good of the Order:

•Ralph N1YHS suggested that we plan a “Tech in a Weekend” class for probably September 2022. The meeting room at the Fire Station might be open by then. FARA probably has enough hand held radios for the graduates. Lee NQ1L will assist the “students” acquire a FRN number. Discussion Executive Boards members agreed unanimously.

• FARA will again sponsor the Jamboree-on-the-Air, or JOTA. It is held annually on the third full weekend in October. JOTA uses amateur radio to link Scouts and hams around the world, around the nation, and in our community. Glen KC1GKT will head up this activity. Discussion Executive Board members agreed unanimously.

•The Executive Board also discussed a number of topics on “ham radio”.

•Jay WB4KYW moved to adjourn. Seconded by Doug N1OEI.

Motion passed unanimously at 7:58 PM.

Minutes submitted by Charlie K1CB, Secretary