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MINUTES OF SEPTEMBER 11TH 2022 MEETING

- Meeting was called to order at 3 PM by Club President, Dave Johnson, AA1LO
- Introductions were made around the room, those in attendance:
 - Dave Johnson, AA1LO; Neil Tolman, K1NBT; Frank Allen, W1FRA; Dan Merrifield, K1DQ;
 Paul Gooch, KY1C; Tim Allen, KC1PDR; Bruce Washburn, KC1RUJ; Roger Pience,
 N1XP; Rick Alderette, KB1ASM; Jim White, KC1ETT; Steve Barrett, KC1NPB
- W1YCA Radio Room at Town Hall is operational on 146.445 MHz using FSQCall.
- Club Web Site https://w1yca.org/ is operational. Roger, N1XP is looking for photographs or other items of interest for posting on the web site.
- Approval of the June 5TH meeting minutes: Frank, W1FRA, made a motion to approve and Dan, K1DQ, seconded the motion. Minutes voted-on and approved.
- Treasurers Report: Jim, KC1ETT reports the Checking account has a balance of \$769.78 after expenditures of \$464.13.
- September 10TH VE Session Report: Roger, N1XP reported three candidates taking test and all passed.
- PIO Report: Rick, KB1ASM, talked about getting more exposure for the club at various venues. The following venues were up for consideration by the club: Shaker Apple Festival in Alfred; Harborfest in Wells; Mt. Agamenticus, Boy Scout Events; and Acton Fair. It was agreed that the Club needs positive exposure and these events along with media exposure would be good for the club.
- Network Report: Jim, KC1ETT reported the Allstar and packet networks are working well and encouraged their use.
- · Old Business: None
- New Business:
 - Election of club officers was postponed to the next meeting due lack of members present.
 - Paul, KY1C, will look at the Club Bylaws amd report any changes that need to be made to bring them up to date.

Respectfully submitted; Dave Johnson, AA1LO Club President