

DRA Meeting Minutes

September 12, 2017

The DRA meeting was called to order by Frank Filipkowski, AD3M at 7:00 P.M. held in the Wellness Plus of Delaware on Silverside Road in Wilmington, DE. The roll was called with the following people present: Bill W3DE, Paul K3PGM, Dave KC3BEJ, Mark KA3JUU, Wayne K3WHH, Frank AD3M, Jerry KB2GCG, Tom KC3FAU, Jeff N3GJB, Joe N1FLU, Joe KI3B, Chet WA3I, John N3LUD, Bill N3EDO, George KB3QVA, and Lee W3LDG. The pledge of allegiance to the flag was led by Bill W3DE. There was a moment of silence for silent keys and fallen protectors of our country.

The business portion of the meeting was opened and Frank AD3M gave the agenda for the meeting. The reports of officers, Frank AD3M reported that he had installed the UPS at the Ebright site. He also got a couple of LED motion lights for the Ebright site to deter the break ins. Motion was made to accept the minutes from the June 13, 2017 meeting that were emailed was made by Lee W3LDG and seconded by Dave KC3BEJ and passed. The treasurer's Report was read by Wayne K3WHH. Motion to accept the report as read was made by Lee W3LDG and seconded by Mark KA3JUU. Bill W3DE gave a report on why we could not get the room where we normally meet. Lee W3LDG will repair the fence at the Ebright tower and will replace the barb wire. Bill W3DE reported the breach to the police who suggested a camera be placed there which it was, and the recording of the trespassers was given to the police. Nothing has been heard since. Bill W3DE then stated that he reported to the Radio Club of America on the MESH network in Delaware. He will give a report to them in November.

Lee W3LDG reported the need for money to put the antennas on the water tower in Newark. The lowest price was \$875.00. John N3LUD reported that the Battle of Brandywine event was going well.

It was mentioned that Wayne K3WHH will not be accepting reelection to his offices. It was mentioned that a committee was needed to nominate officers. Mark KA3JUU volunteered to take the job of treasurer and Dave KC3BEJ volunteered to take the job of secretary. The election will be at the December meeting. Several ideas for raising funds for the treasurer were discussed. Paul K3PGM suggested that MESH antennas be placed on the Newark tower when the other antennas were installed. He also showed a new generation of radios for MESH that he had brought with him. .

Lee W3LDG made a motion to adjourn which was seconded by Paul K3PGM and passed.

Respectfully submitted,

Wayne K3WHH