

**DELAWARE REPEATER ASSOCIATION (DRA)**  
**MINUTES OF QUARTERLY MEETING**  
**MONDAY 14 September 2020**  
**ZOOM TELECONFERENCE**  
**(as Approved 14 December 2020)**

The Quarterly meeting of the Delaware Repeater Association (DRA) was held by Zoom teleconference because the Brandywine Town Center venue was unavailable due to the social distancing requirements associated with the current Covid-19 pandemic.

Jerry Simonowits (KB2GCG) hosted the Zoom teleconference. DRA President Frank Filipkowski called the meeting to order at 19:05, followed by the Pledge of Allegiance and a moment of silence to honor fallen first responders, military, and Silent Keys, including W3TNQ, Dick Dravo, member of the Lewes, DE, AM Radio Society.

The following persons were present: President Frank Filipkowski (AD3M); Vice President Dave Stepnowski (KC3AM); Treasurer Mark Stillman (KA3JUJ); Secretary Dave Scott (KC3BEJ); Trustee and Register Agent Bill Greenhalgh (W3DE); Craig Cannon (KB3RIZ); Lee Gray (W3LDG); Wendy Horn (KB3ZDM); Paul Milazzo (K3PGM); Brian Pasternak (KA3VSP); Ken Pierce (NU3A); Tom Perry (KC3FAU); and, Jerry Simonowits (KB2GCG).

**REPORTS:**

President Frank Filipkopwski reported that there have been no incidents at the Ebright Road facility. The blockhouse still needs paint. Frank suggested that we re-do the battery system at Ebright Rd. The voltage in the lead acid batteries is low, and perhaps we should consider an inverter system. We will need to convene the Nomination Committee to prepare a new slate of Officers for the term beginning in January 2021.

Vice President Dave Stepnowski reported that all was peaceful and quiet at Ebright Road. He recently cut the grass, and noted that "all is good topside."

Treasurer Mark Stillman submitted his Treasurer's Report, dated September 1, 2020, indicating a checking account balance of \$1163.38. As of 1 September, the Association has 23 paid up members. Due to the Covid situation, we are now accepting dues payments by Pay Pal. The Treasurer's Report was unanimously approved. A copy of Mark's report will be attached to the approved version of these minutes.

Secretary Dave Scott presented the minutes of the 8 June 2020 meeting; no edits were offered and the minutes were unanimously approved.

Lee Gray reported all was well with the Windy Hills (Newark DE) repeater site.

Register Agent Bill Greenhalgh had no problems to report and commented that "Ebright Road and stations to the South are all good."

Frank requested volunteers to seek nominees for the Officer vacancies coming up in January 2021. Dave Scott and Mark Stillman will take this for action.

Frank brought up the issue of the revised Constitution and By-Laws. Dave Scott will send out an additional request for comment on the draft of the revised versions. Mark will also send out his version in an attempt to stimulate discussion and further comments. Comments were requested by 15 October 2020.

Dave Scott then briefed on plans for the upcoming Statewide Simulated Emergency Test scheduled for the week of 5-10 October 2020.

No further business introduced. No education program was scheduled for after this meeting.

Meeting adjourned at 19:45.

Next meeting scheduled for Monday 14 December 2020 at 19:00 by Zoom.

Respectfully submitted, 14 December 2020

Dave Scott (KC3BEJ), DRA Secretary