

Madison-Oneida Amateur Radio Club

January 26, 2011 Meeting Minutes

The meeting was called to order by 2010 club president Chris Roy (KC2HSU) at 7:30 p.m.

Old Business:

Treasurer's Report: Treasurer John Payne (KC2AOA) presented the current report of our finances.

Secretary's Report: The Secretary's Report was e-mailed to the membership. A motion was made by Louis Ciotti (K2LRV) to accept the report as written by 2010 Secretary Ryan Rogers (KC2UWS). The motion was seconded by Bill Mayers (KG2DI) and passed unanimously.

Repeater Report: Rolfe Ferrara (WB2CLK) presented the status of our repeaters as follows:

145.17 – Operating Normally

443.65 – Off Air

When the weather breaks, John Payne (KC2AOA) and Rolfe Ferrara (WB2CLK) will check out a site East of Eaton where the 443.65 repeater could be relocated.

Sunshine Report: Nothing to report.

VE Report: There were no exams administered this month. There will be no February VE Session as our VEs will be out of town.

New Business:

Ham of the Year: A motion was made by Bill Mayers (KG2DI) to postpone nominations and voting for Ham of the Year until after the "snowbirds" return. The motion was seconded by Rolfe Ferrara (WB2CLK) and passed unanimously.

Club Breakfast: Will be held at the Nothin' Fancy Café in Vernon on Saturday, February 5, 2011.

Elections: Officers elected for the 2011 calendar year are as follows:

Rolfe Ferrara (WB2CLK) Interim President

Vice President's position remains vacant

Rick Rogers (KC2ABQ) Secretary

John Payne (KC2AOA) Treasurer

Tom Mancuse (WB2YKY) Board Member

Dick Frederick (WB2RAD) Board Member

A motion was made by Ryan Rogers (KC2UWS) to accept the nominations. That motion was seconded by Bill Mayers (KG2DI). The vote was unanimous.

Dues: Reminder...if you haven't already paid your dues for 2011, please send them in or bring them to our next meeting, Wednesday, February 23, 2011.

The meeting was concluded at 8:25 p.m. with a motion by Carol Mayers (KB2RMZ), seconded by Bill Effland (K2GVI).

Our next meeting will be held Wednesday, February 23, 2011.

Respectfully submitted by club secretary Rick Rogers (KC2ABQ)

Attendance Roster:

Rick Rogers	KC2ABQ
Ryan Rogers	KC2UWS
Louis Ciotti	K2LRV
Joan Effland	KA2TSC
Bill Effland	K2GVI
Tom Andrews	N2TYU
Dick Rogers	KB2GGP
Dick Frederick	WB2RAD
John Payne	KC2AOA
Al Robinson	W2JUV
Rolfe Ferrara	WB2CLK
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI
Christopher Roy	KC2HSU