



# Madison-Oneida Amateur Radio Club



## January 25, 2017 Meeting Minutes

The meeting was opened with the Pledge of Allegiance and called to order by club President Gordie Fox (N2ADK) at 7:34 p.m.

### Old Business:

**Secretary's Report:** The Secretary's Report from our December meeting was e-mailed to the membership, posted on the club's website ([www.moarc.com](http://www.moarc.com)) and available at the meeting. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. Carol Mayers (KB2RMZ) made a motion to accept the minutes as corrected (443.65 repeater *off air*, elections results not nominations, incorrect "next meeting" date and Dick Frederick did not bring refreshments). Dave Roy (N2SMJ) seconded the motion and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) gave a report of our current financial standings. Stephen Touron (KD2GSK) made a motion to accept the treasurer's report. The motion was seconded by Dick Rogers (KB2GGP) and passed unanimously.

**Repeater Report:** Repeater Director, Rolfe Ferrara (WB2CLK) gave a report of the current status of our repeaters.

145.17	On Air	
443.65	Off Air	Tone 103.5
224.26	Off Air	

Stephen Touron (KD2GSK) made a motion to accept the repeater report and Dave Roy (N2SMJ) seconded the motion and it passed unanimously.

**Sunshine Report:** Carol Mayers (KB2RMZ) sent a sympathy card to Rick Rogers (KC2ABQ) for the loss of his grandmother.

**VE Session:** The January VE session had 2 candidates who passed their technician license. The next session is scheduled for Friday, February 17.

**Ham Of The Year:** Please send your nominations for HOTY to the 2015 recipient: Gordie Fox N2ADK at [N2ADK@TWCNY.RR.COM](mailto:N2ADK@TWCNY.RR.COM)

Those **NOT** eligible include:

- 2015: Gordie Fox N2ADK
- 2014: Dick Rogers KB2GGP
- 2013: John Payne KC2AOA
- 2012: Rick Rogers KC2ABQ
- 2011: Darrell Curtis K1DCC

**ARES/SKYWARN/RACES:** Nothing new to report.

**CNY's Use of Repeater:** The club is in agreement that CNY can continue to use the 145.17 repeater for their morning and evening nets indefinitely.

**Potential Class:** Gordie Fox (N2ADK) touched base with Scott Marriam about the possibility of MOARC hosting a technician class, but Scott has a class coming up in February, so perhaps we'll look at a summer class.

**New Business:**

**Field Day 2017:** John Payne (KC2AOA) is going to reserve Oxbow Park for our 2017 Field Days activities.

**Banquet:** At the February meeting we'll set the date for the 2017 banquet.

**Next Meeting:** Wednesday, February 22, 2017 @ 7:30pm

***Upcoming Events***

**Club Breakfast:** On hiatus.

**2017 Events:**

- Tour de Cure – Sunday, June 12, 2017
- Yellow Brick Run – Saturday, June 24, 2017
- Field Days – Saturday & Sunday June 24 & 25, 2017
- Turning-Stone Races – Sunday, August 20, 2017
- Sitrin Stars & Stripes Run/Walk – Saturday, September 9, 2017
- VVS Community Day – Sunday, October 15, 2017
- Pumpkin Patrol – Tuesday, October 31, 2017

At 8:26 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting. John Payne (KC2AOA) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

**Attendees of the January 25, 2017 Meeting:**

Rick Rogers	KC2ABQ
Dick Rogers	KB2GGP
Stephen Touron	KD2GSK
John Payne	KC2AOA
Dick Frederick	WB2RAD
David Roy	N2SMJ
Al Robinson	W2JUV
Gordie Fox	N2ADK
Brian Pratt	KD2AKA
Rolfe Ferrara	WB2CLK
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI
Michael Haag	KC2RMN

**2017 Board Members:**

Gordie Fox	N2ADK	President
Dave Roy	N2SMJ	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Tom Andrews	N2TYU	Board Member - Expires End of 2017
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2017
Sheldon Hepler	KA2NIL	Board Member - Expires End of 2018
Dick Frederick	WB2RAD	Board Member - Expires End of 2018
Al Robinson	W2JUV	Board Member - Expires End of 2018