



# Madison-Oneida Amateur Radio Club



## January 31, 2018 Meeting Minutes

The meeting was called to order by Secretary Rick Rogers (KC2ABQ) at 7:42 p.m.

### Old Business:

**Secretary's Report:** The Secretary's Report from our November 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. John Payne (KC2AOA) made a motion to accept the minutes as written. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) gave a report of our current financial standings. He also made arrangements with the bank so that he has access to our account online with electronic statements (and no monthly fees). Carol Mayers (KB2RMZ) made a motion to accept the treasurer's report, it was seconded by Rolfe Ferrara (WB2CLK) 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

**Sunshine Report:** Nothing new to report this month.

**VE Session:** The January VE session had one candidate who passed both their Technician and General tests. The next session is scheduled for Friday, March 16.

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

**Equipment Available:** Dave Geiser is downsizing and has some parts and pieces as well as radios he would like to get rid of.

### New Business:

#### Election for 2018 Officers:

President:	Gordie Fox N2ADK
Vice President:	Dick Rogers KB2GGP
Treasurer:	John Payne KC2AOA
Secretary:	Rick Rogers KB2GGP
Board Member 1:	Rolfe Ferrara WB2CLK
Board Member 2:	Bill Mayers KG2DI

The secretary cast a single vote to accept the slate of officers.

**Dues for 2018** are now payable.

### **Ham of the Year for 2017:**

Please be prepared to hand in nominations at the December meeting. The previous 5 years recipients are not eligible for the award. Those recipients are:

2016 Dick Frederick WB2RAD  
2015 Gordie Fox N2ADK  
2014 Dick Rogers KB2GGP  
2013 John Payne KC2AOA  
2012 Rick Rogers KC2ABQ

**Donation to Club:** Paul Schroeder's (WA2VCN – *silent key*) granddaughter found a HT among his things and donated it to the club. John Payne has taken the HT home to see about getting a replacement battery and charger for it. Hopefully we'll be able to use it for backup at club events.

**Next Meeting:** Wednesday, March 28, 2018 @ 7:30pm

### ***Upcoming Events***

**Club Breakfast:** On hiatus.

### **2018 Events:**

Pirate 5K – Sunday, July 22, 2018  
Tour de Cure – Sunday, July 29, 2018  
Sitrin Stars & Stripes – Saturday, September , 2018  
Pumpkin Patrol – Wednesday, October 31, 2018

At 8:38 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting. Bill Mayers (KG2DI) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

### **Attendees of the January 31, 2018 Meeting:**

Rick Rogers	KC2ABQ
Rolfe Ferrara	WB2CLK
Stephen Touron	KD2GSK
Dick Frederick	WB2RAD
Bill Mayers	KG2DI
Carol Mayers	KB2RMZ
John Payne	KC2AOA

### **2018 Board Members:**

Gordie Fox	N2ADK	President
Dick Rogers	KB2GGP	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer

Bill Mayers	KG2DI	Board Member - Expires End of 2019
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2019
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