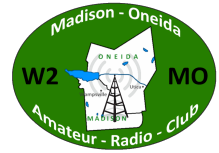


Madison-Oneida Amateur Radio Club



February 25, 2015 Meeting Minutes

The meeting was opened with the Pledge of Allegiance and called to order by club Vice President Stephen Tournon (KD2GSK) at 7:38 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our January 28 meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and available at the meeting. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. Rolfe Ferrara (WB2CLK) made a motion to accept the minutes. Bill Mayers (KG2DI) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a report of our current financial standings. The club received a donation from the State of New York for their participation in the annual Pumpkin Patrol. Carol Mayers (KB2RMZ) made a motion to accept the report. Rolfe Ferrara (WB2CLK) seconded the motion and it 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	On Air Tone 103.5
224.26	Off Air

Sunshine Report: Carol Mayers (KB2RMZ) sent a get well card to Bob Haeger (KC2LMR) and Dick Rogers (KB2GGP) last month and we passed around a sympathy card for Fran Haeger at this meeting.

VE Session: The February VE Session had no candidates. The next VE Session is scheduled for Friday, March 20.

Model A Ford Show: Discussion on providing communication for the event. Bill Mayers (KG2DI) will check with Norm McGowan, McGowan's Hardware, about participation in the event. Mr. McGowan is a member of the group that organizes the show.

Ham of the Year: Nominations are still open for the 2014 HOTY award. Please send your nomination to Rick Rogers (KC2ABQ) at rick@martingraphicsllc.com

New Business:

Event Coordination: Bob Haeger's passing has left several of our events without a coordinator. Rick Rogers (KC2ABQ) assisted Bob with the planning of the Tour de Cure and Sitrin Stars & Stripes Run/Walk, so he volunteered to take on those events. Rick is going to see Fran, Bob's wife, to retrieve his documentation from the events he ran so we'll have access to all of his contacts and maps, etc.

Memorial Donation: Carol Mayers (KB2RMZ) made a motion to make a \$25 donation to the American Heart Association's Utica office in memory of Bob Haeger (KC2LMR). Rolfe Ferrara (WB2CLK) seconded the motion and it passed unanimously.

Dues are due for 2015

Upcoming Events

Club Breakfast: First Saturday (March 7) of every month at the Nothin' Fancy café in Vernon. Meet at the restaurant around 9 a.m. if you would like to participate.

March Meeting: Wednesday, March 25, 2015

2015 Events:

Tour de Cure: June 14
Yellow Brick Run: June 27
Field Days: June 27 – John Payne (KC2AOA) to reserve Oxbow Park
Boilermaker Race: July 12
Turning Stone Races: August 23
Sitrin Stars & Stripes Run/Walk: September 19 (tentative)
MOARC Picnic: September 20
VVS Community Day: October 18
Pumpkin Patrol: October 31
November Meeting: Nov 18
December Meeting: Dec 16

At 8:05 p.m. John Payne (KC2AOA) made a motion to adjourn the meeting and it was seconded by Dick Frederick (WB2RAD). The motion passed unanimously.

Secretary's Report respectfully submitted by Rick Rogers (KC2ABQ).

Attendees of the February 25, 2015 Meeting:

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

2015 Board Members:

Dick Rogers	KB2GGP	President
Stephen Touron	KD2GSK	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Tom Andrews	N2TYU	Board Member - Expires End of 2015
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2015
Sheldon Hepler	KA2NIL	Board Member - Expires End of 2016
Dick Frederick	WB2RAD	Board Member - Expires End of 2016
Al Robinson	W2JUV	Board Member - Expires End of 2016