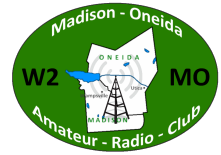


# Madison-Oneida Amateur Radio Club



## February 26, 2014 Meeting Minutes

The meeting was called to order by club vice president Dick Rogers (KB2GGP) at 7:36 p.m.

### Old Business:

**Secretary's Report:** The Secretary's Report from our December 17 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. John Payne (KC2AOA) made a motion to accept the minutes. Al Robinson (WB2JUV) seconded the motion and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) gave a record of our current financial standings. Rolfe Ferrara (WB2CLK) made a motion to accept the treasurer's report. Al Robinson (WB2JUV) 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) to be added due to excessive noise
224.26	Off Air	

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

**VE Session:** No VE session in February, but they expect to have another session in March.

### New Business:

**Dues:** Membership dues are now payable. You can download the membership application from the website, or send your dues directly to the club post office box: MOARC, PO Box 241, Verona, NY 13478.

**CNY Snow-Spotters:** This net has been resurrected and check-ins take place at 7:30 p.m. on the 145.17 repeater after any significant accumulation of snow (3-4" or more).

**ARES Training:** After the March meeting there will be a training session for anyone interested in participating in ARES. Gordie Fox (N2ADK) and Andy Harmon-Kimball (KC2) The training will run for about 30 minutes.

**PO Box:** Dick Rogers (KB2GGP) will go to the post office in Verona and check with them about the current status of our PO Box, collect the mail and make arrangements for renewal of the box.

## ***Upcoming Events***

**Club Breakfast:** First Saturday (March 1) 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 26

**Club Banquet:** Sunday, May 18 (Rick Rogers KC2ABQ & Gordie Fox N2ADK to research options). This is the same weekend as Dayton Hamfest, so we may need to revise the date.

**Tour de Cure:** Sunday, June 8, 2014

**Field Days:** June 28-29, 2014 @ Oxbow Park (John Payne KC2AOA made the reservation for the park)

**Yellow Brick Run:** Saturday, June 28 @ Chittenango, NY

**Boonville-Oneida County Fairy:** July 22-27

**Turning-Stone Races:** Sunday, August 24, 2013

**Picnic:** Sunday, September 14, 2014

**VVS Community Day:** Sunday, September 28, 2014

**Sitrin Stars & Stripes Run-Walk:** Saturday, October 11, 2014

At 8:02 p.m. Carol Mayers (KB2RMZ) made a motion to adjourn the meeting and it was seconded by Bill Mayers (KG2DI). Club Vice President Dick Rogers (KB2GGP) closed the meeting and our next meeting will take place on Wednesday, March 26, 2014 at BOCES on Spring Road in Verona at 7:30 p.m.

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

### **Attendees of the February 26, 2014 Meeting:**

Rick Rogers	KC2ABQ
Dick Rogers	KB2GGP
Al Robinson	WB2JUV
Rolfe Ferrara	WB2CLK
Richard Frederick	WB2RAD
Tom Andrews	N2TYU
John Payne	KC2AOA
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI

**2014 Board Members:**

Bob Haeger	KC2LMR	President
Dick Rogers	KB2GGP	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Sheldon Hepler	KA2NIL	Board Member - Expires End of 2014
Dick Frederick	WB2RAD	Board Member - Expires End of 2014
Al Robinson	W2JUV	Board Member - Expires End of 2014
Tom Andrews	N2TYU	Board Member - Expires End of 2015
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2015