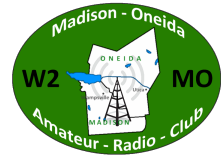


Madison-Oneida Amateur Radio Club



February 27, 2013 Meeting Minutes

The meeting was called to order by club vice president Bill Mayers (KG2DI) at 7:32 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our January 30 meeting was e-mailed to the membership and posted on the club's website (www.moarc.com) and handed out at the meeting for review. There were corrections on January's minutes which included: Bob Haeger (KC2LMR) was listed as present when he was not and Dick Frederick (WB2RAD) was left off the attendance list. We must also note that a motion made at the January 2013 meeting duplicated a motion made at the February 2010 meeting by Bob Haeger (KC2LMR). This motion allowed for MOARC to offer a complimentary one year membership to anyone passing their first ticket. A certificate will be created and provided to the VE's so that they can present them directly to those passing their first tickets. Rolfe Ferrara (WB2CLK) made a motion to accept the report as corrected, Dick Rogers (KB2GGP) seconded the motion, and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a record of our current financial standings. Dick Frederick (WB2RAD) made a motion to accept the report as read and it passed unanimously.

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

145.17	On Air
443.65	On Air
224.26	Off Air

Sunshine Report: There is nothing new to report.

VE Session: The VE session for Feb had 0 candidates.

New Business:

Field Days: John Payne (KC2AOA) is going to contact Oxbow Park to make our reservation for Field Days on June 22-23, 2013.

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

At 8:20 p.m. Club Vice President Bill Mayers (KG2DI) closed the meeting. Our next meeting will take place on Wednesday, March 27, 2013 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 27, 2013 Meeting:

KC2ABQ	Rick Rogers
W2JUV	Al Robinson
KB2GGP	Dick Rogers
KG2DI	Bill Mayers
WB2CLK	Rolfe Ferrara
KC2AOA	John Payne
WB2RAD	Dick Frederick