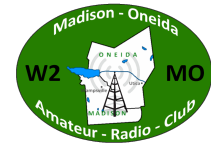


Madison-Oneida Amateur Radio Club



February 28, 2018 Meeting Minutes

The meeting was called to order by Secretary Rick Rogers (KC2ABQ) at 7:40 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our January 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. Carol Mayers (KB2RMZ) made a motion to accept the minutes as written. Rolfe Ferrara (WB2CLK) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a report of our current financial standings. Rolfe Ferrara (WB2CLK) made a motion to accept the treasurer's report, it was seconded by Bill Mayers (KG2DI) 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: Carol Mayers (KB2RMZ) sent a get well card to Darrell Curtis (K1DCC) after his knee replacement and a thank you card to Evelyn Guinea (Paul Schroeder's daughter).

VE Session: The February VE session was cancelled. The next session is scheduled for Friday, March 16.

ARES/SKYWARN/RACES: Nothing new to report this month.

Equipment Available: Dave Geiser (W5IXM) is downsizing and has some parts and pieces as well as radios he would like to get rid of.

New Business:

Field Day: John (KC2AOA) will reserve our usual pavilion at Oxbow Park.

MOARC Banquet: Sunday, May 6 @ 2pm in Rome Denny's

Dues for 2018 are now payable.

Ham of the Year for 2017: Carol Mayers (KB2RMZ) made a motion that we suspend the Ham of the Year award for the foreseeable future. Al Robinson (W2JUV) seconded the motion and it passed unanimously.

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, October 6, 2018
- Pumpkin Patrol – Wednesday, October 31, 2018

At 8:17 p.m. Bill Mayers (KG2DI) made a motion to adjourn the meeting. Dick Frederick (WB2RAD) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

Attendees of the February 28, 2018 Meeting:

Rick Rogers	KC2ABQ
Rolfe Ferrara	WB2CLK
Dick Frederick	WB2RAD
Bill Mayers	KG2DI
Carol Mayers	KB2RMZ
John Payne	KC2AOA
Al Robinson	W2JUV

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