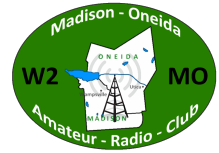


Madison-Oneida Amateur Radio Club



March 25, 2015 Meeting Minutes

The meeting was opened with the Pledge of Allegiance and called to order by club President Dick Rogers (KB2GGP) at 7:31 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our February 25 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. 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. 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. Stephen Touron (KD2GSK) 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: No

VE Session: The March VE Session had 1 candidate who received their Extra ticket. The next VE Session is scheduled for Friday, April 25.

Field Days 2015: John Payne (KC2AOA) made our reservation to setup at Oxbow Park for this year's Field Days.

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.

Yellow Brick Run: Chittenango's annual event, put on by the Lion's Club is in need of a few hams to do communications this year. It's a pretty quick and simple event with folks stationed around the course. The volunteers receive t-shirts and refreshments before and after the event.

New Business:

Banquet 2015: May 3, 2015 – 1:00pm @ Denny's in Oneida

Dues are due for 2015

Upcoming Events

Club Breakfast: First Saturday (April 4) of every month. We may switch up locations, but for the time being we'll be meeting at Denny's in Oneida. Meet at the restaurant around 9 a.m. if you would like to participate.

April Meeting: Wednesday, April 29, 2015

2015 Events:

MOARC Banquet: May 3, 1pm @ Denny's, Oneida
Tour de Cure: June 14
Yellow Brick Run: June 27
Field Days: June 27 @ 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 7:57 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting and it was seconded by John Payne (KC2AOA). The motion passed unanimously.

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

Attendees of the March 25, 2015 Meeting:

Rick Rogers	KC2ABQ
Al Robinson	W2JUV
Dave Roy	N2SMJ
John Payne	KC2AOA
Dick Frederick	WB2RAD
Stephen Touron	KD2GSK
Milton Jones	
Rolfe Ferrara	WB2CLK
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI

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