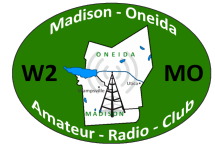


# Madison-Oneida Amateur Radio Club



## *March 29, 2017 Meeting Minutes*

The meeting was opened with the Pledge of Allegiance and called to order by club President Gordie Fox (N2ADK) at 7:31 p.m.

### **Old Business:**

**Secretary's Report:** The Secretary's Report from our February 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. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. Rolfe Ferrara (WB2CLK) made a motion to accept the minutes as corrected (Secretary's Report referenced minutes from December which should have been January). John Payne (KC2AOA) seconded the motion and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) gave a report of our current financial standings. Stephen Touron (KD2GSK) made a motion to accept the minutes as presented, the motion was seconded by Dave Roy (N2SMJ) 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
224.26	Frequency reassigned (now going on the air in Syracuse)

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

**VE Session:** The March VE session had no candidates. The next session is scheduled for Friday, April 21.

**Ham Of The Year:** Please send your nominations for HOTY to the 2015 recipient: Gordie Fox N2ADK at [N2ADK@TWCNY.RR.COM](mailto:N2ADK@TWCNY.RR.COM)

Those **NOT** eligible include:

- 2015: Gordie Fox N2ADK
- 2014: Dick Rogers KB2GGP
- 2013: John Payne KC2AOA
- 2012: Rick Rogers KC2ABQ
- 2011: Darrell Curtis K1DCC

**ARES/SKYWARN/RACES:** Nothing new to report.

### **New Business:**

**Vice President:** Dave Roy (N2SMJ) submitted his resignation to the Board between the February and March meetings due to health reasons.

**Special Election:** A special election was held at the March meeting to elect a new Vice President per the MOARC Constitution. Nominees included Dick Rogers (KB2GGP) and Stephen Touron (KD2GSK). The votes were tallied by President Gordie Fox (N2ADK) and Carol Mayers (KB2RMZ) and the winner with the most votes is Dick Rogers (KB2GGP).

**Field Days:** John Payne (KC2AOA) reserved Oxbow Park for the weekend of the ARRL Field Days and we'll be back in our original pavilion.

**Banquet:** The 2017 banquet take place on Sunday, May 7 at 2pm at Denny's in Rome.

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

**Next Meeting:** Wednesday, April 26, 2017 @ 7:30pm, Madison-Oneida BOCES

### *Upcoming Events*

**Club Breakfast:** On hiatus.

### **2017 Events:**

Tour de Cure – Sunday, June 11, 2017

Field Days – Saturday & Sunday June 24 & 25, 2017

Sitrin Stars & Stripes Run/Walk – Saturday, September 9, 2017

VVS Community Day – Sunday, October 15, 2017

Pumpkin Patrol – Tuesday, October 31, 2017

At 8:19 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting. Tom Andrews (N2TYU) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

### **Attendees of the March 29, 2017 Meeting:**

Rick Rogers	KC2ABQ
Dick Rogers	KB2GGP
Stephen Touron	KD2GSK
Tom Andrews	N2TYU
John Payne	KC2AOA
Dick Frederick	WB2RAD
Rolfe Ferrara	WB2CLK
Dave Geiser	W5IXM
David Roy	N2SMJ
Al Robinson	W2JUV
Gordie Fox	N2ADK
Brian Pratt	KD2AKA
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI
Justin Dzialo	KD2CDX

**2017 Board Members:**

Gordie Fox	N2ADK	President
Dick Rogers	NB2GGP	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Tom Andrews	N2TYU	Board Member - Expires End of 2017
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2017
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