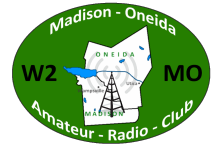


Madison-Oneida Amateur Radio Club



April 26, 2017 Meeting Minutes

The meeting was opened with the Pledge of Allegiance and called to order by club President Gordie Fox (N2ADK) at 7:33 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) and available at the meeting. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. Bill Mayers (KG2DI) made a motion to accept the minutes as written. 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 Carol Mayers (KB2RMZ) 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: Nothing new to report.

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

Ham Of The Year: Nominations have been closed and the award will be presented at the club banquet May 7.

ARES/SKYWARN/RACES: Nothing new to report.

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.

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.

New Business:

July & August: As we have in the past, we will be suspending our meetings for the summer. Meetings will resume after the club picnic in September.

Next Meeting: Wednesday, May 31, 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 8:05 p.m. Dave Geiser (W5IXM) made a motion to adjourn the meeting. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

Attendees of the April 26, 2017 Meeting:

Rick Rogers	KC2ABQ
Brian Pratt	KD2AKA
Gordie Fox	N2ADK
Dick Rogers	KB2GGP
John Payne	KC2AOA
Stephen Touron	KD2GSK
Dick Frederick	WB2RAD
Dave Geiser	W5IXM
Bill Mayers	KG2DI
Carol Mayers	KB2RMZ
Rolfe Ferrara	WB2CLK

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