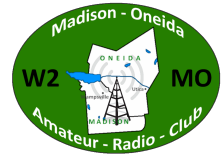


Madison-Oneida Amateur Radio Club



May 29, 2013 Meeting Minutes

The meeting was called to order by club president Bob Haeger (KC2LMR) at 7:35 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our March 27 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. Bill Mayers (KG2DI) made a motion to accept the report publisher, Rolfe Ferrara (WB2CLK) seconded the motion, and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a record of our current financial standings. Rolfe Ferrara (WB2CLK) made a motion to accept the report as read, it was seconded by Bill Mayers (KG2DI) and 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: Nothing to report.

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

Field Days: Field Days on June 22-23, 2013. Al Robinson (W2JUV) and John Payne (KC2AOA) will provide coax, radios and antennas for 20, 40 and 70m. Rick Rogers (KC2ABQ) will bring the banner, sign, pens/pencils and paperwork.

Yellow Brick Run: Saturday, June 22, 2013 from 8am – 10:00am. The event has all of the volunteers it needs, and members Carol Mayers (KB2RMZ), Bill Mayers (KG2DI) and Rick Rogers (KC2ABQ) will be assisting with communications.

Tour de Cure: Sunday, June 9, 2013 at Verona Beach State Park. Bob Haeger (KC2LMR) handed out the assignments to those who were at the meeting

New Business:

June Program: Gordie Fox (N2ADK) will be providing a presentation on passing traffic.

Upcoming Events: *The Boonville-Oneida County Fair* will be taking place the last full week of July (22-28) and we have once again been invited to participate

by manning a booth on any given day(s) we desire. If anyone is interested in participating please contact Bob Haeger (KC2LMR). *The Turning-Stone Casino Resort Run* will be taking place Sunday, August 25 for those who are interested in volunteering to do communications for that event.

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 8:31 p.m. Darrell Curtis (K1DCC) made a motion to adjourn the meeting and it was seconded by Bill Mayers (KG2DI). Club President Bob Haeger (KC2LMR) closed the meeting and our next meeting will take place on Wednesday, June 26, 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 May 29, 2013 Meeting:

KC2AOA	John Payne
KG2DI	Bill Mayers
KB2RMZ	Carol Mayers
K1DCC	Darrell Curtis
WA2OUR	Dick Prior
WB2RAD	Dick Frederick
W2JUV	Al Robinson
WB2CLK	Rolfe Ferrara
N2TYU	Tom Andrews
KC2LMR	Bob Haeger
KC2ABQ	Rick Rogers