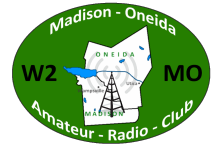


Madison-Oneida Amateur Radio Club



May 31, 2017 Meeting Minutes

The meeting was held in the parking lot and called to order by Vice President Dick Rogers (KB2GGP) at 7:33 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our April 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.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a report of our current financial standings.

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 May VE session had one technician candidate who had a perfect score. The next session is scheduled for Friday, June 16.

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.

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.

Tour de Cure: Assignments are being made and packets will be sent out as soon as all positions have been filled.

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.

MOARC Picnic: We set the date for the 2017 MOARC Picnic. It will take place at the Verona Town Park off route 46 on Sunday, September 17 at 2pm.

Next Meeting: Wednesday, June 28, 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

MOARC Picnic – Sunday, September 17, 2-4pm @ Verona Town Park

VVS Community Day – Sunday, October 15, 2017

Pumpkin Patrol – Tuesday, October 31, 2017

At 8:00 p.m. Al Robinson (W2JUV) made a motion to adjourn the meeting. Rolfe Ferrara (WB2CLK) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

Attendees of the May 31, 2017 Meeting:

Rick Rogers	KC2ABQ
Dick Rogers	KB2GGP
Rolfe Ferrara	WB2CLK
Al Robinson	W2JUV
John Payne	KC2AOA
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI

2017 Board Members:

Gordie Fox	N2ADK	President
Dick Rogers	KB2GGP	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