



# Madison-Oneida Amateur Radio Club



## *June 27, 2018 Meeting Minutes*

The meeting was called to order by secretary Rick Rogers (KC2ABQ) at 7:39 p.m.

### **Old Business:**

**Secretary's Report:** The Secretary's Report from our May meeting was e-mailed to the membership and available at the meeting. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. Stephen Touron (KD2GSK) made a motion to accept the minutes as written. Dave Roy (N2SMJ) seconded the motion and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) gave a report of our current financial standings. Carol Mayers (KB2RMZ) made a motion to accept the treasurer's report, it was seconded by Rolfe Ferrara (WB2CLK) 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:** Carol Mayers (KB2RMZ) had nothing new to report.

**VE Session:** The June VE session had one candidates, but we don't know what the result was. The next session is scheduled for Friday, July 15 @ 7pm.

**Tour de Cure:** We're working with Syracuse hams this year to cover the posts as the new location of the event has made it too distant for many of our regular volunteers. We'll also be using their repeater as it will offer better coverage for the bulk of the events.

**Pirates 5K Run/Walk:** We'll be needing about 8-10 volunteers to volunteer for this event at Sylvan Beach. We already have several lined up.

### **New Business:**

30<sup>th</sup> Anniversary in Triplexis \$34/hour on a weekend for cleanup, etc.  
September 16 potential date Noon-4pm. Dave will check on catering options including possibly catering through BOCES. Anyone who can think of past hams we should invite please send those names to Dave Roy (daveroy@roadrunner.com).

**Next Meeting:** Wednesday, September 26, 2018 @ 7:30pm

### ***Upcoming Events***

**Club Breakfast:** On hiatus.

**2018 Events:**

Sitrin Stars & Stripes – Saturday, October 6, 2018

Pumpkin Patrol – Wednesday, October 31, 2018

At 8:19 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting. Dave Roy (N2SMJ) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

**Attendees of the June 27, 2018 Meeting:**

|                   |        |
|-------------------|--------|
| Rick Rogers       | KC2ABQ |
| John Payne        | KC2AOA |
| Stephen Touron    | KD2GSK |
| Richard Frederick | WB2CLK |
| Dave Roy          | N2SMJ  |
| Rolfe Ferrara     | WB2CLK |
| Carol Mayers      | KB2RMZ |
| Bill Mayers       | KG2DI  |

**2018 Board Members:**

|                |        |                                    |
|----------------|--------|------------------------------------|
| <i>Empty</i>   | -      | President                          |
| Dick Rogers    | KB2GGP | Vice President                     |
| Rick Rogers    | KC2ABQ | Secretary                          |
| John Payne     | KC2AOA | Treasurer                          |
| Bill Mayers    | KG2DI  | Board Member - Expires End of 2019 |
| Rolfe Ferrara  | WB2CLK | Board Member - Expires End of 2019 |
| 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 |