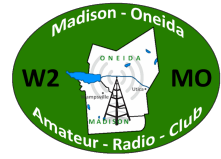


# Madison-Oneida Amateur Radio Club



## *July 31, 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 June 26 meeting was e-mailed to the membership and posted on the club's website ([www.moarc.com](http://www.moarc.com)) and handed out at the meeting for review. John Payne (KC2AOA) made a motion to accept the report as publisher, Dick Rogers (KB2GGP) seconded the motion, and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) gave a record of our current financial standings. Bill Mayers (KG2DI) made a motion, Dick Rogers (KB2GGP) seconded. John discovered that our insurance had lapsed and he paid the premium on his credit card. Carol Mayers (KB2RMZ) made a motion that John should pay himself back the \$320 for our insurance out of MOARC's checking account. Tom Andrews (N2TYU) seconded the motion and it passed unanimously.

**Repeater Report:** Repeater Director Rolfe Ferrara (WB2CLK) was not available to report the status of our repeaters. Our most current report is as follows:

145.17	On Air
443.65	On Air
224.26	Off Air

**Sunshine Report:** Carol Mayers (KB2RMZ) will send a card to Pat Ferrara offering her best wishes for a full and speedy recovery.

**VE Session:** No VE report.

**Field Days:** Field Days took place on June 22-23, 2013. Al Robinson (W2JUV) emailed our results to the ARRL.

**Tour de Cure:** Sunday, June 9, 2013 at Verona Beach State Park. Bob Haeger (KC2LMR) passed out certificates to show appreciation to those who volunteered for the event.

**Meeting Location:** BOCES has confirmed the use of our regular meeting room through June 20, 2014. The room will not be available for our August VE Session, so we will need to make other arrangements for that evening.

## **New Business:**

### *Upcoming Events*

**The Turning-Stone Casino Resort Run:** taking place Sunday, August 25 for those who are interested in volunteering to do communications for that event. As soon as Bob (KC2LMR) receives the details he will pass them along. Volunteers so far this year: Rick Rogers (KC2ABQ), Tom Andrews (N2TYU) and John Payne (KC2AOA).

**Club Picnic:** at Verona Town Park on Sunday, September 15. Members and their families will gather at 2pm. Please bring your own meat and a dish to pass.

**VVS Community Days:** Sunday, September 29 from 10am-4pm (Doors open at 8am for setup) at VVS High School.

**Sitirin Stars & Stripes Walk:** Saturday, October 5. We will need about 15 volunteers for this event starting at around 8am that morning. The event will take place at SUNY IT in Marcy.

**Club Breakfast:** First Saturday (September 7) 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 8:05 p.m. Carol Mayers (KB2RMZ) made a motion to adjourn the meeting and it was seconded by John Payne (N2TYU). Club President Bob Haeger (KC2LMR) closed the meeting and our next meeting will take place on Wednesday, August 28, 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 July 31, 2013 Meeting:**

KC2ABQ	Rick Rogers
WA2OUR	Dick Prior
KB2GGP	Dick Rogers
KG2DI	Bill Mayers
KB2RMZ	Carol Mayers
KC2LMR	Bob Haeger
W2JUV	Al Robinson
N2TYU	Tom Andrews
KC2AOA	John Payne