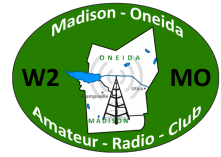


Madison-Oneida Amateur Radio Club



August 28, 2013 Meeting Minutes

The meeting was called to order by club president Bob Haeger (KC2LMR) at 7:30 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our July 31 meeting was e-mailed to the membership, 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 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. Rolfe Ferrara (WB2CLK) made a motion to accept the report as read, Tom Andrews (N2TYU) seconded.

Repeater Report: Repeater Director Rolfe Ferrara (WB2CLK) gave a report of the current status of our repeaters. The report is as follows:

145.17	On Air
443.65	On Air
224.26	Off Air

Al Robinson (W2JUV) made a motion to accept the repeater report as spoken, Tom Andrews (N2TYU) seconded the motion and it passed unanimously.

Sunshine Report: Nothing new to report.

VE Session: No candidates were present for the August VE session.

The Turning-Stone Casino Resort Run: This event had excellent weather and was very successful with no major issues to report. We received a very positive letter from the VP of Operations for the company that organized the event praising our work and letting us know that they are sending a donation in appreciation for our services.

New Business:

Repeater Trustee: Bill Mayers (KG2DI) made a motion to appoint Rolfe Ferrara (WB2CLK) as the trustee of the club's repeaters. Dick Prior (WA2OUR) seconded the motion and it passed unanimously.

September Program: Bob Haeger (KC2LMR) is going to contact the Oneida Daily Dispatch to come in to our September meeting and make a presentation about the new electronic version of the paper.

Upcoming Events

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.

Sitrin 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.

Pumpkin Patrol: Rick Rogers (KC2ABQ) will be organizing the volunteers for this year's event, with the assistance of Bob Haeger (KC2LMR) and his records from previous years. We will be participating in the 2013 event on Thursday, October 31, 2013.

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 8:22 p.m. Rolfe Ferrara (WB2CLK) 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, September 25, 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 August 28, 2013 Meeting:

KB2GGP	Dick Rogers
KC2ABQ	Rick Rogers
KC2LMR	Bob Haeger
KG2DI	Bill Mayers
KB2RMZ	Carol Mayers
W2JUV	Al Robinson
N2TYU	Tom Andrews
KC2AOA	John Payne
WB2CLK	Rolfe Ferrara
WA2OUR	Dick Prior