



Madison-Oneida Amateur Radio Club



September 26, 2012 Meeting Minutes

The meeting was called to order by club president Rolfe Ferrara (WB2CLK) at 7:33 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our June 27 meeting was e-mailed to the membership and posted on the club's website (www.moarc.com) for review. Bob Haeger (KC2LMR) made a motion to accept the secretary's report as printed and Carol Mayers (KB2RMZ) seconded the motion, which was passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) provided a record of our current financial standings. Bob Haeger (KC2LMR) made a motion to accept the treasurer's report, and Al Robinson (W2JUV) seconded the motion. It 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 (has some noise issues, but can be used) |
| 224.26 | Off Air |

Still no tone on 443.65, but there is a delay. You'll need to hold your PTT for a second to key up the repeater.

Sunshine Report: Rose Davidsons (W2AKD) has nothing new to report. Carol Mayers (KB2RMZ) sent a card on behalf of the club to Kathy Rodda, paying our respects at the passing of her husband Bill Rodda (N2TSF).

VE Session: There were no candidates for the September VE session.

Turning-Stone Race: We filled all 10 spots that needed to be covered and it was a very successful and enjoyable event. The Turning-Stone crew were appreciative of our services in reporting incidents so that help could be provided.

Picnic: The weather cooperated, the food was delicious and everyone there had a good time!

VVS Community Day: Bob Haeger (KC2LMR) reserved our spot at this year's Community Day, which will take place Sunday, September 30 at the VVS high school. Rolfe (WB2CLK) and Bob will be on hand to setup around 8:30 a.m. and watch over the club's information table. The event runs from 10:00 a.m. until 4:00 p.m. so stop on by and say hello or help setup if you're available.

New Business:

Pumpkin Patrol: Wednesday, October 31 – Bob Haeger (KC2LMR) is organizing the event again this year. Volunteers are needed for communications between 6:30 p.m. and 10:00 p.m. Please contact Bob if you would like to participate by covering one of the bridges in our region. You can reach him via email at: rhaeger@twcny.rr.com.

October Meeting Date: This year Halloween falls on the last Wednesday of the month, so we will be moving the meeting forward one week to Wednesday, October 24 at our usual time (7:30 p.m.) in the library at Vernon-Verona BOCES.

Election of Officers: October marks the beginning of nominations for our 2013 slate of officers. If you're interested in holding an office, or nominating someone for an office, be sure to come to the meeting!

Ham of the Year: It's also time to be thinking about this year's *Ham of the Year*. Frank Reynolds, Rolfe Ferrara, Tom Mancuse, Bob Haeger and Daryl Curtis are the past 5 recipients and make up the nominating committee.

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 8:23 p.m. Rolfe closed the meeting. Our next meeting will take place on October 24, 2012 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 September 26, 2012 Meeting:

| | |
|--------|---------------|
| KC2ABQ | Rick Rogers |
| KB2GGP | Dick Rogers |
| KB2RMZ | Carol Mayers |
| KG2DI | Bill Mayers |
| WB2CLK | Rolfe Ferrara |
| KC2AOA | John Payne |
| W2JUV | Al Robinson |
| KC2LMR | Bob Haeger |