



Madison-Oneida Amateur Radio Club



October 24, 2012 Meeting Minutes

The meeting was called to order by club president Rolfe Ferrara (WB2CLK) at 7:35 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our September 26 meeting was e-mailed to the membership and posted on the club's website (www.moarc.com) for review. There was one change to the minutes as posted, thus being that Darrell Curtis' name was spelled wrong. Bob Haeger (KC2LMR) made a motion to accept the report as corrected, John Payne (KC2AOA) seconded the motion, and passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) informed us that there have been no income or bills since the last meeting, so the treasurer's report remains unchanged.

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: Nothing new to report.

VE Session: There was no VE session in October.

VVS Community Day: Bob Haeger (KC2LMR), Rolfe Ferrara (WB2CLK) and Al Robinson (W2JUV) setup the booth and equipment for display. They had interested parties stopping by and asking questions throughout the course of the day and consider it to be a successful event.

Pumpkin Patrol: Wednesday, October 31 – Bob Haeger (KC2LMR) has organized the event again this year. We're two bridges short of what we covered last year. Assignments were handed out at the meeting. Bob will mail the paperwork to anyone participating who was not present at the meeting.

New Business:

Equipment Donation: Frank Reynolds brought a Heathkit VLF Converter Kit and Super CW Filter Kit which he donated to the club. The club would like to offer its sincere thanks and appreciation for his donation.

Ham of the Year: Nominations for HOTY can be made by emailing the committee through Rolfe Ferrara at wb2clk@arrl.net

Election of Officers: Nominations for the 2013 term of MOARC officers and board members are as follows:

President:	Bob Haeger (KC2LMR)
Vice President:	Bill Mayers (KG2DI)
Secretary:	Rick Rogers (KC2ABQ)
Treasurer:	John Payne (KC2AOA)
Board Members (2):	Dick Frederick (WB2RAD) Al Robinson (W2JUV)

Nominations can still be made by emailing them to the club secretary Rick Rogers at rick@martingraphicsllc.com or make them in person at November's meeting.

Tour de Cure 2013: Bob met with the new director for the Verona Beach Tour de Cure to work out some of the details for next year's event. The weekend for the event has changed and it will be held on Sunday, June 9, 2013.

Lifetime Membership: Bob Haeger (KC2LMR) made a verbal application to the club to be considered for lifetime membership. A vote was taken by the membership present at the meeting and it passed unanimously.

Utility Trailer: Bob Haeger (KC2LMR) happened to notice a utility trailer for sale while he was driving through Canastota. He's going to check into the trailer to see about the possibility of procuring it for the club to store equipment in use as a special events station for field days, as well as public events for demonstration purposes.

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 8:32 p.m. Carol Mayers (KB2RMZ) made a motion to end the meeting, which was seconded by Bob Haeger (KC2LMR). Rolfe closed the meeting. Our next meeting will take place on November 28, 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 October 24, 2012 Meeting:

KC2ABQ	Rick Rogers
KB2GGP	Dick Rogers
KC2AOA	John Payne
KC2LMR	Bob Haeger
WB2RAD	Dick Frederick
N2FHR	Frank Reynolds
KB2RMZ	Carol Mayers
KG2DI	Bill Mayers
WB2CLK	Rolfe Ferrara