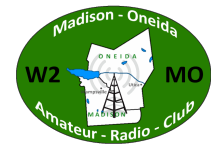


Madison-Oneida Amateur Radio Club



October 24, 2018 Meeting Minutes

The meeting was called to order by secretary Rick Rogers (KC2ABQ) at 7:43 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our June meeting was e-mailed to the membership and available at the meeting. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. John Payne (KC2AOA) made a motion to accept the minutes as written. Rolfe Ferrara (WB2CLK) 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 Dave Roy (N2SMJ) 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	On Air Tone 103.5

443.650 Repeater was put on the air in July and currently has spotty coverage around Hamilton, Morrisville, Cazenovia

Sunshine Report: No sunshine activity this month.

VE Session: Over the summer there was one candidate and they passed their exam. Not sure if it was a new ticket or an upgrade. There were no candidates at the October VE sessions. The next sessions is scheduled for Friday, November 16 @ 7pm. There will be no sessions in December, January of February.

Sitirin Stars & Stripes Run/Walk: Was a success! It was a cool and somewhat damp day, but all of our volunteers arrived and we were able to use 146.490 simplex to communicate. We've already been requested for next year, date TBD.

Pumpkin Patrol: Bridge volunteers are down this year due to a number of health issues and schedule conflicts. CNYARA and UARC are working on finding additional volunteers to fill some of our gaps. Packets are ready to go out and will be mailed this year since Rick was unable to bring them with him to the meeting. Pumpkin Patrol will take place on Halloween night from 6:30-10pm.

New Business:

Election: November we will open up the floor to nominate officers to serve the next term. We'll be nominating for the usual officers plus two board positions..

Next Meeting: Wednesday, November 28, 2018 @ 7:30pm

Upcoming Events

Club Breakfast: On hiatus.

2018 Events:

Pumpkin Patrol – Wednesday, October 31, 2018

At 8:20 p.m. Dave Roy (N2SMJ) made a motion to adjourn the meeting. Bill Mayers (KG2DI) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

Attendees of the October 24, 2018 Meeting:

Rick Rogers	KC2ABQ
John Payne	KC2AOA
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