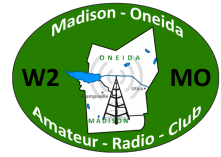


Madison-Oneida Amateur Radio Club



October 30, 2013 Meeting Minutes

The meeting was called to order by club president Bob Haeger (KC2LMR) at 7:31 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our September 25 meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and read at the meeting. Carol Mayers (KB2RMZ) made a motion to accept the minutes. John Payne 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 to accept the treasurer's report. Tom Andrews (N2TYU) seconded the motion and it passed unanimously.

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

Bill Mayers (KG2DI) made a motion to accept the repeater report. Tom Andrews (N2TYU) seconded the motion and it passed unanimously.

Sunshine Report: Carol Mayers (KB2RMZ) mentioned that Kathy Rodda (wife of former member Bill Rodda N2TSF) passed away recently and she attended the calling hours. Bob Haeger (KC2LMR) also mentioned that Frank Reynolds (N2FHR) had both of his knees replaced recently and was in recovery. Cards will be sent out where appropriate.

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

VVS Community Day: Rolfe Ferrara (WB2CLK) gave a report of the Community Day, which was a successful event for the club. The equipment setup went fairly smooth and the operators even made a few contacts during the exhibition. Unfortunately there weren't any other exhibitors around the MOARC tent, so there weren't as many people passing by to see what we were doing. We'll see if we can get a better position for next year's event.

Sitirin Stars & Stripes Run-Walk: Rick Rogers (KC2ABQ) gave a report of the event, which went very well. We ended up with more ham operators than we expected and had the course well staffed. The event was very successful raising more than \$82,000 and the staff was very happy with the job we did providing communications and a sag wagon for the runners/walkers.

New Business:

Elections: Elections are coming up in November, so please be thinking about nominations for officers and board members (2 open spots on the board), as well as Ham of the Year!

Upcoming Events

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 (November 2) of every month at the Nothin' Fancy café in Vernon. Meet at the restaurant around 9 a.m. if you would like to participate.

November Meeting: Tuesday, November 19.

December Meeting: Tuesday, December 17.

At 8:43 p.m. Bill Mayers (KG2DI) made a motion to adjourn the meeting and it was seconded by Dick Rogers (KB2GGP). Club President Bob Haeger (KC2LMR) closed the meeting and our next meeting will take place on Tuesday, November 19, 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 October 30, 2013 Meeting:

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

Nominations of Officers & Board Members

President	Bob Haeger
Vice President	Dick Rogers
Secretary	Rick Rogers
Treasurer	John Payne
Board Members (2)	Tom Andrews Rolfe Ferrara

Current Board Positions:

Bob Haeger	KC2LMR	President
Bill Mayers	KG2DI	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Sheldon Hepler	KA2NIL	Board Member - Expires End of 2014
Dick Frederick	WB2RAD	Board Member - Expires End of 2014
Al Robinson	W2JUV	Board Member - Expires End of 2014
Tom Andrews	N2TYU	Board Member - Expires End of 2013
Dick Rogers	KB2GGP	Board Member - Expires End of 2013