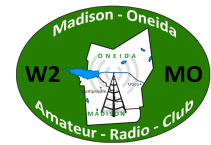




# Madison-Oneida Amateur Radio Club



## October 30, 2019 Meeting Minutes

The meeting was called to order by president Carol Mayers (KB2RMZ) at 7:43 p.m.

### Old Business:

**Secretary's Report:** The Secretary's Report from our September 2019 meeting was distributed at the meeting. Al Robinson (W2JUV) made a motion to accept the minutes as published. 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. Dick Rogers (KB2GGP) made a motion to accept the report with Bill Mayers (KG2DI) seconding the motion and it 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	Off Air    Tone 103.5 – currently being repaired

**Sunshine Report:** Carol Mayers (KB2RMZ) had hip surgery on November 5 and Bill Mayers (KG2DI) went into the VA on November 24 with an intestinal blockage.

**VE Session:** There were VE sessions over the summer, but there were no candidates. The next sessions is scheduled for Friday, November 21 @ 7pm.

**Sitrin Stars & Stripes Run/Walk:** One volunteer was unable to help, but we had coverage everywhere we needed it and the event was a success without any problems or complaints. Great job everybody!

**VVS Community Day:** We were assigned the same location we've held the past few years we participated, but this year it was a little off course what with all of the construction at the school. Fortunately we made the most of it by offering free candy to anyone stopping by our booth. Pretty much everyone took us up on the candy and that broke the ice to talk a bit about ham radio. Rick displayed a few hts and a mobile and a video about ham radio played on a television. Much thanks to Dick Rogers (KB2GGP) and XYL Rosemary for giving Rick a break to grab some lunch from the cafeteria.

### New Business:

**Pumpkin Patrol:** Our numbers are looking pretty good for this year's event. First call-up will happen at 6:30pm as usual, so please be at your posts by then. Packets were handed out at the meeting tonight and hand delivered to the rest of the volunteers.

**Next Meeting:** Wednesday, December 18, 2019 @ 7:30pm

## ***Upcoming Events***

**Club Breakfast:** On hiatus.

### **2020 Events:**

Pirate's Rum Runner – Sunday, July 19, 2020

Sitrin Stars & Stripes Run/Walk – Saturday, October 3, 2020

Pumpkin Patrol – Saturday, October 31, 2020

At 8:09 p.m. John Payne (KC2AOA) made a motion to adjourn the meeting. Dick Rogers (KB2GGP) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

### **Attendees of the October 30, 2019 Meeting:**

Rick Rogers	KC2ABQ
Dick Rogers	KB2GGP
John Payne	KC2AOA
Al Robinson	W2JUV
Rolfe Ferrara	WB2CLK
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI

### **2019 Board Members:**

Carol Mayers	KB2RMZ	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 2020
Dick Frederick	WB2RAD	Board Member - Expires End of 2020
Al Robinson	W2JUV	Board Member - Expires End of 2020