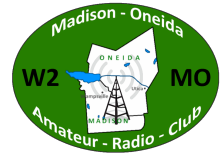


Madison-Oneida Amateur Radio Club



November 19, 2013 Meeting Minutes

The meeting was called to order by club president Bob Haeger (KC2LMR) at 7:29 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our October 30 meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and read at the meeting. Bill Mayers (KG2DI) made a motion to accept the minutes. Rolfe Ferrara (WB2CLK) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a record of our current financial standings. Carol Mayers (KB2RMZ) made a motion to accept the treasurer's report. Bill Mayers (KG2DI) 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

Sunshine Report: Nothing new to report.

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

Pumpkin Patrol: This year's Pumpkin Patrol was a successful event. We covered two more bridges than we have in recent years and I (Rick Rogers – KC2ABQ) would like to thank everyone who participated Halloween night. There were no issues reported and we have already received a letter from the State Police thanking us for our commitment to keeping the Thruway safe for motorists on October 31st.

Election of Officers: Bill Mayers (KG2DI) made a motion to close the nominations and for the secretary to cast a single vote for the slate as it stands. Dick Rogers (KB2GGP) seconded the motion and it was passed unanimously. Those elected into office for 2014 are as follows:

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

Ham of the Year: Votes will be tallied in December, so if you missed the November meeting, or are unable to attend December's meeting, please email your vote to: rick@martingraphicsllc.com. Those ineligible for this year's award are:

Rick Rogers	KC2ABQ
Darrell Curtis	K1DCC
Bob Haeger	KC2LMR
Tom Mancuse	WB2YKY
Frank Reynolds	N2FHR

New Business:

Madison County ARES Program: Gordie Fox (N2ADK) is the coordinator of the new chapter of ARES which just received its go-ahead a few months ago. Check out www.madisoncoares.org for additional information, registration forms, etc. The group hopes to have a training night after MOARC's February meeting (the 26th). You can scan and email your registration forms directly to Gordie Fox at: n2adk@windstream.net.

Madison County ARES use of Repeater: Gordie Fox (N2ADK) has requested use of MOARC's repeaters for ARES nets. Rolfe Ferrara (WB2CLK) made a motion to grant the organization permission to use the 145.17 repeater whenever they need it. The motion was seconded by Bill Mayers (KG2DI) and passed unanimously.

Upcoming Events

Club Breakfast: First Saturday (December 7) of every month at the Nothin' Fancy café in Vernon. Meet at the restaurant around 9 a.m. if you would like to participate.

December Meeting: *Tuesday, December 17, 2013.*

Tour de Cure: June 8, 2014

Sitrin Stars & Stripes Run-Walk: October 11, 2014

At 8:34 p.m. Bill Mayers (KG2DI) made a motion to adjourn the meeting and it was seconded by Rolfe Ferrara (WB2CLK). 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 November 19, 2013 Meeting:

KB2GGP	Dick Rogers
KC2ABQ	Rick Rogers
N2ADK	Gordie Fox
KC2LMR	Bob Haeger
WB2RAD	Dick Frederick
KC2AOA	John Payne
N2TYU	Tom Andrews
W2JUV	Al Robinson
KD2AKA	Brian Pratt
KB2RMZ	Carol Mayers
KG2DI	Bill Mayers
WB2CLK	Rolfe Ferrara