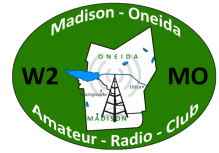


Madison-Oneida Amateur Radio Club



November 19, 2014 Meeting Minutes

The meeting was called to order by club Vice President Dick Rogers (KB2GGP) at 7:30 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our October 29 meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and available at the meeting. Rolfe Ferrara (WB2CLK) made a motion to accept the minutes. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) was not available to give a record of our current financial standings.

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
224.26	Off Air

Sunshine Report: Carol Mayers (KB2RMZ) will send a get well card to Bob Haeger (KC2LMR) regarding his recent surgery.

VE Session: The November VE session hasn't happened yet.

Free Stuff: Dick Prior has antenna parts (Moseley tri-band...may be missing a few parts), 25' tower, and miscellaneous antenna parts including masts, etc. Some is good and some may need to be sorted. If you're interested please contact him.

Pumpkin Patrol: Pumpkin Patrol 2014 was a success thanks to all of the volunteers who sat on our Thruway bridges Halloween night. We didn't have any incidents to report.

New Business:

Model A Ford Show: in Wampsville next September. Stephen Touron (KD2GSK) lives across the street from the site of this annual event and suggested that we would be welcome to setup a MOARC booth on his property so that those attending the event would be able to learn more about our club and the hobby of ham radio.

Dues Structure: Carol Mayers (KB2RMZ) made a motion to maintain our current dues structure. Rolfe Ferrara (WB2CLK) seconded the motion and it passed unanimously.

Ham of the Year (HOTY): We are still seeking nominations for Ham of the Year. Please email your nomination to the club secretary: rick@martingraphicsllc.com

Nominations of Officers: Nominations were accepted for the 2015 business year.

President:	Dick Rogers
Vice President:	Steven Touron
Secretary:	Rick Rogers
Treasurer:	John Payne
Board Members:	Al Robinson Dick Frederick Sheldon Hepler (life)

Upcoming Events

Club Breakfast: First Saturday (December 6) 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: Wednesday, December 17, 2014

At 8:24 p.m. Rolfe Ferrara (WB2CLK) made a motion to adjourn the meeting and it was seconded by Stephen Touron (KD2GSK). Club Vice President Dick Rogers (KB2GGP) closed the meeting and our next meeting will take place on Wednesday, December 17, 2014 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, 2014 Meeting:

Rick Rogers	KC2ABQ
Stephen Touron	KD2GSK
Dick Rogers	KB2GGP
Rolfe Ferrara	WB2CLK
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI

2014 Board Members:

Bob Haeger	KC2LMR	President
Dick Rogers	KB2GGP	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 2015
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2015