



# Madison-Oneida Amateur Radio Club



## November 28, 2012 Meeting Minutes

The meeting was called to order by club president Rolfe Ferrara (WB2CLK) at 7:30 p.m.

### Old Business:

**Secretary's Report:** The Secretary's Report from our October 24 meeting was e-mailed to the membership and posted on the club's website ([www.moarc.com](http://www.moarc.com)) for review. Bob Haeger (KC2LMR) made a motion to accept the report as written, Bill Mayers (KG2DI) seconded the motion, and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) was unavailable to attend the meeting

**Repeater Report:** Repeater Director Rolfe Ferrara (WB2CLK) reported the status of our repeaters as follows:

145.17	On Air
443.65	On Air (has some noise issues, but can be used)
224.26	Off Air

**Sunshine Report:** Dee Prior (WB2WNV) is doing better and has returned to her home. Dick Frederick (WB2RAD) has been receiving treatment for a blood clot in his arm. John Payne's (KC2AOA) sister passed away October 27. Carol Mayers has volunteered to send cards.

**VE Session:** There were no applicants at the VE session.

**Pumpkin Patrol:** Wednesday, October 31 – Bob Haeger (KC2LMR) organized the event again this year. The evening was quiet with no activity reported on any of the bridges we covered. We had a couple of helpers from the CNY club; Michael Solinsky (WA2SCR) and Jim Phelps (KC2FEV). They've both expressed interest in helping with Tour de Cure next year. We also had a first-time helper, Warren Worth (KB2DLF), who enjoyed keeping watch over his assigned bridge.

**Ham of the Year:** Nominations for HOTY can still be made until the December meeting by emailing the committee through Rolfe Ferrara at [wb2clk@arrl.net](mailto:wb2clk@arrl.net)

### New Business:

**Election of Officers:** Nominations for the 2013 term of MOARC officers and board members are as follows:

President:	Bob Haeger (KC2LMR)
Vice President:	Bill Mayers (KG2DI)
Secretary:	Rick Rogers (KC2ABQ)

Treasurer: John Payne (KC2AOA)  
Board Members (2): Dick Frederick (WB2RAD)  
Al Robinson (W2JUV)

Bill Mayers moved that we close the nominations, Rolfe seconded...The secretary cast his vote for the slate of officers as presented above and the vote passed unanimously.

**Meeting Dates:** All of our meeting dates are set at BOCES through June 2013. Their fiscal year runs July-June, so we'll re-apply in June for the latter half of 2013.

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

At 8:07 p.m. Bill Mayers (KG2DI) made a motion to end the meeting, which was seconded by Tom Andrews (N2TYU). Rolfe closed the meeting. Our next meeting will take place on Tuesday, December 18, 2012 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 28, 2012 Meeting:**

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