



Madison-Oneida Amateur Radio Club



November 29, 2017 Meeting Minutes

The meeting was called to order by President Gordie Fox (N2ADK) at 7:35 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our September meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and available at the meeting. Secretary Rick Rogers (KC2ABQ) read highlights from the minutes. Bill Mayers (KG2DI) made a motion to accept the minutes as written. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a report of our current financial standings. Carol Mayers (KB2RMZ) made a motion to accept the treasurer's report, it was seconded by Stephen Touron (KD2GSK) and 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

Sunshine Report: Nothing new to report this month.

VE Session: The November VE session was cancelled. The next session is scheduled for Friday, December 15.

ARES/SKYWARN/RACES: Nothing new to report.

Equipment Available: Dave Geiser is downsizing and has some parts and pieces as well as radios he would like to get rid of.

New Business:

All-Star Network: Matt Jenne (KD2HKB) is requesting access to the MOARC 145.170 repeater to connect it to the private All-Star Network system he is building from his home in Sherburne, NY. The club has granted him permission.

Nominations for 2018 Officers:

President:	Gordie Fox N2ADK
Vice President:	Dick Rogers KB2GGP
Treasurer:	John Payne KC2AOA
Secretary:	Rick Rogers KB2GGP
Board Member 1:	Rolfe Ferrara WB2CLK
Board Member 2:	Bill Mayers KG2DI

Dues for 2018 can be paid starting in December.

Ham of the Year for 2017:

Please be prepared to hand in nominations at the December meeting. The previous 5 years recipients are not eligible for the award. Those recipients are:

2016 Dick Frederick WB2RAD
2015 Gordie Fox N2ADK
2014 Dick Rogers KB2GGP
2013 John Payne KC2AOA
2012 Rick Rogers KC2ABQ

Next Meeting: Wednesday, December 20, 2017 @ 7:30pm
Madison-Oneida BOCES / Election of Officers for 2018

Upcoming Events

Club Breakfast: On hiatus.

December Meeting: Wednesday, December 20, 2017

2018 Events:

Pirate 5K – Sunday, July 22, 2018
Tour de Cure – Sunday, July 29, 2018
Sitrin Stars & Stripes – Saturday, September , 2018
Pumpkin Patrol – Wednesday, October 31, 2018

At 8:14 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting. John Payne (KC2AOA) seconded the motion and it passed unanimously.

Respectfully submitted – Rick Rogers KC2ABQ, MOARC Secretary

Attendees of the November 29, 2017 Meeting:

Rick Rogers	KC2ABQ
Dick Rogers	KB2GGP
Stephen Touron	KD2GSK
John Payne	KC2AOA
Matthew Jenne	KD2HKB
Thomas Matthewson	AD2TM
Brian Pratt	KD2AKA
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI
Dick Frederick	WB2RAD
Rolfe Ferrara	WB2CLK
Gordie Fox	N2ADK

2017 Board Members:

Gordie Fox	N2ADK	President
Dick Rogers	KB2GGP	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Tom Andrews	N2TYU	Board Member - Expires End of 2017
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2017
Sheldon Hepler	KA2NIL	Board Member - Expires End of 2018
Dick Frederick	WB2RAD	Board Member - Expires End of 2018
Al Robinson	W2JUV	Board Member - Expires End of 2018