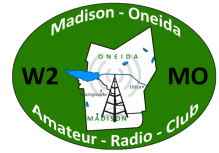


Madison-Oneida Amateur Radio Club



December 17, 2014 Meeting Minutes

The meeting was opened with the Pledge of Allegiance and called to order by club President Bob Haeger (KC2LMR) at 7:30 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our November 19 meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and available at the meeting. Acting Secretary Carol Mayers (KB2RMZ) read highlights from the minutes. John Payne, KC2AOA) made a motion to accept the minutes. 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. The club received a donation from the State of New York for their participation in the annual Pumpkin Patrol. Rolfe Ferrara (WB2CLK) made a motion to accept the 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.

| | | |
|--------|---------|------------|
| 145.17 | On Air | |
| 443.65 | On Air | Tone 103.5 |
| 224.26 | Off Air | |

Sunshine Report: Bob Haeger (KC2LMR) sent a card to Dave Geiser (W5IXM) on the occasion of Dave's 90th birthday..

VE Session: The November VE Session had one successful upgrade from Technician to General. The next VE Session is schedule for Friday, December 19.

Model A Ford Show: Discussion on providing communication for the event. Bob Haeger asked Stephen Touron (KD2GSK) to check on this event. Carol Mayers (KB2RMZ) suggested he check with Norm McGowan, McGowan's Hardware as he is a member of the club that organizes the show.

Ham of the Year: Please send your nominations to Rick Rogers (KC2ABQ) at rick@martingraphicsllc.com

New Business:

Certificates for participants of the 2014 Pumpkin Patrol were handed out.

Dues are due for 2015

Election of Officers:

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

No other nominations were made.

Bill Mayers (KG2DI) made a motion to close the nominations. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously. Rolfe Ferrara (WB2CLK) made a motion for the acting secretary to cast one ballot for the nominated slate of officers. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously. Secretary cast a ballot for the nominated slate of officers. Their term starts January 1, 2015 and runs for one year. The Board Members term is 2 years.

Upcoming Events

Club Breakfast: First Saturday (February 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.

February Meeting: Wednesday, February 25, 2015

Possible 2015 Events:

Tour de Cure: June 14
Yellow Brick Run: June 27
Field Days: June 27 – John Payne (KC2AOA) to reserve Oxbow Park
Boilermaker Race: July 12
Turning Stone Races: August 23
Sitrin Stars & Stripes Run/Walk: September 19
VVS Community Day – October 18
Pumpkin Patrol: October 31

Bill Mayers (KG2DI) made a motion to adjourn the meeting and it was seconded by Stephen Touron (KD2GSK). The motion passed unanimously.

Secretary's Report respectfully submitted by Carol Mayers (KB2RMZ), acting secretary.

Attendees of the December 17, 2014 Meeting:

| | |
|----------------|--------|
| Stephen Touron | KD2GSK |
| Dick Rogers | KB2GGP |
| Rolfe Ferrara | WB2CLK |
| Carol Mayers | KB2RMZ |
| Bill Mayers | KG2DI |
| Dick Frederick | WB2RAD |
| Bob Haeger | KC2LMR |
| John Payne | KC2AOA |
| Tom Andrews | N2TYU |
| Al Robinson | W2JUV |