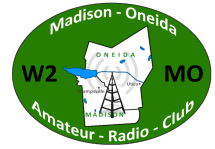


Madison-Oneida Amateur Radio Club



December 21, 2016 Meeting Minutes

The meeting was opened with the Pledge of Allegiance and called to order by club President Dick Rogers (KB2GGP) at 7:30 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our November 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. Stephen Touron (KD2GSK) made a motion to accept the minutes as posted. John Payne (KC2AOA) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a report of our current financial standings. Stephen Touron (KD2GSK) made a motion to accept the treasurer's report. The motion was seconded by Rolfe Ferrara (WB2CLK) 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	On Air Tone 103.5
224.26	Off Air

A loose transmission line broke the dual bander so 145.17 is on a spare antenna.

Sunshine Report: Nothing new to report.

VE Session: The December VE session had no candidates. The next session is scheduled for Friday, January 20.

Pumpkin Patrol: Certificates from the 2016 Pumpkin Patrol were distributed to those participants who were present. The club received a \$100.00 contribution from the New York State Police along with a letter of thanks.

Ham Of The Year: Please send your nominations for HOTY to the 2015 recipient: Gordie Fox N2ADK at N2ADK@TWCNY.RR.COM

Those **NOT** eligible include:

- 2015: Gordie Fox N2ADK
- 2014: Dick Rogers KB2GGP
- 2013: John Payne KC2AOA
- 2012: Rick Rogers KC2ABQ
- 2011: Darrell Curtis K1DCC

ARES/SKYWARN: Nothing new to report.

Elections:

The nominations for the 2017 business year are:

President	Gordie Fox – N2ADK
Vice President	Dave Roy – N2SMJ
Secretary	Rick Rogers – KC2ABQ
Treasurer	John Payne – KC2AOA
Board Members	Sheldon Hepler – KA2NIL Al Robinson – W2JUV Dick Frederick - WB2RAD

New Business:

Next Meeting: Wednesday, December 21, 2016 @ 7:30pm

Potential Class: Stephen Touron (KD2GSK) has a couple of people interested in taking a Novice class. Gordie (N2ADK) will investigate hosting a weekend class.

Stephen Touron (KD2GSK) asked about visiting a local TV or radio station.

Upcoming Events

Club Breakfast: On hiatus.

2017 Events:

Tour de Cure – Sunday, June 12, 2017
Yellow Brick Run – Saturday, June 24, 2017
Field Days – Saturday & Sunday June 24 & 25, 2017
Turning-Stone Races – Sunday, August 20, 2017
Sitrin Stars & Stripes Run/Walk – Saturday, September 9, 2017
VVS Community Day – Sunday, October 15, 2017
Pumpkin Patrol – Tuesday, October 31, 2017

At 8:12 p.m. Stephen Touron (KD2GSK) made a motion to adjourn the meeting. Rolfe Ferrara (WB2CLK) seconded the motion and it passed unanimously.

Refreshments provided by Dick Frederick, made by Nellie

Respectfully submitted – Carol Mayers KB2RMZ, Acting Secretary

Attendees of the December 21, 2016 Meeting:

Bill Mayers	KG2DI
Dick Rogers	KB2GGP
John Payne	KC2AOA
Rolfe Ferrara	WB2CLK
Stephan Touron	KD2GSK
Brian Pratt	KD22AKA
David Roy	N2SMJ
Gordon Fox	N2ADK
Carol Mayers	KB2RMZ

2016 Board Members:

Dick Rogers	KB2GGP	President
Gordie Fox	N2ADK	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 2016
Dick Frederick	WB2RAD	Board Member - Expires End of 2016
Al Robinson	W2JUV	Board Member - Expires End of 2016