



# Madison-Oneida Amateur Radio Club



## *March 30, 2011 Meeting Minutes*

The meeting was called to order by interim club president Rolfe Ferrara (WB2CLK) at 7:34 p.m.

### **Old Business:**

**Secretary's Report:** The Secretary's Report was passed around the room and posted on the club website ([www.moarc.com](http://www.moarc.com)). A motion was made by Al Robinson (W2JUV) to accept the Secretary's Report as revised (repeater report should reflect the possible relocation of 443.65 to Shawn Payne's property, not the 220 repeater). Dave Geiser (W5IXM) seconded the motion and it passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) reported the current financials of the club. Carol Mayers (KB2RMZ) made a motion to accept the report as read. Tom Andrews (N2TYU) seconded that motion and it passed unanimously.

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

- 145.17 – Operating Normally
- 443.65 – Off Air
- 147.285 – On the Air - sounds good
- 224.26 – Off Air – no immediate plans – site needed

**Sunshine Report:** Bill Mayers (KG2DI) is recovering from a compound fracture of his right ankle at Stonehedge in Chittenango. The club wishes him a speedy recovery.

**VE Session:** One person showed up and took the General and Extra exams, passing both.

### **New Business:**

**Tour de Cure:** Tom Mancuse (WB2YKY) will be assisting Bob Haeger (KC2LMR) with coordination of radio communications at this year's Tour de Cure on Sunday, June 5, 2011 at the Verona Beach State Park. If you would be interested in volunteering to help with this event, please contact Bob or Tom.

**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.

**Club Auction:** This year's auction has been rescheduled to coincide with our annual picnic at the Town of Verona Park on Sunday, September 18, 2011. Bob Haeger (KC2LMR) will contact the park to reserve the date. Rick Rogers (KC2ABQ) will contact other local clubs to let them know about the picnic/auction to increase attendance.

**Field Day:** John Payne (KC2AOA) will contact Madison County to reserve our space at the Oxbow Park on the weekend of June 25-26, 2011.

**50/50 Raffle:** We sold 20 tickets for the 50/50 auction, which meant a \$10 prize for winner Rolfe Ferrara (WB2CLK), who donated his winnings back to the club.

At 8:03 p.m. Lou Ciotti (K2LRV) made a motion to close the meeting. The motion was seconded by Dick Rogers (KB2GGP) and passed unanimously.

Secretary's Report was respectfully submitted by Rick Rogers (KC2ABQ).

Attendees of the March 30, 2011 Meeting:

KC2ABQ	Rick Rogers
KB2RMZ	Carol Mayers
W2JUV	Al Robinson
WB2RAD	Dick Frederick
N2TYU	Tom Andrews
KC2AOA	John Payne
KB2GGP	Dick Rogers
W5IXM	Dave Geiser
KC2LMR	Bob Haeger
WA2OUR	Dick Prior
WB2CLK	Rolfe Ferrara
N3DXJ	Chris Hansen
KC2ZVB	Mike Ciotti
KC2ZVA	Chip Burkhart
K2LRV	Lou Ciotti