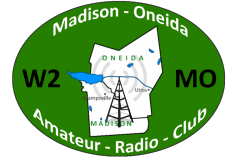


Madison-Oneida Amateur Radio Club



May 25, 2011 Meeting Minutes

The meeting was called to order by interim club president Rolfe Ferrara (WB2CLK) at 7:33 p.m.

Old Business:

Secretary's Report: The Secretary's Report was e-mailed to the membership and posted on the club's website (www.moarc.com) for review. A motion was made by Tom Mancuse (WB2YKY) to accept the minutes as published. The motion was seconded by Bob Haeger (KC2LMR) and passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) read a report of MOARC's current finances and it was approved by the membership.

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

145.17	No change
443.65	Off Air
147.285	No change
224.26	Off Air

Sunshine Report: Rose Davidsons (W2AKD) has nothing new to report.

VE Session: One candidate tested, but did not pass.

New Business:

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.

50/50 Raffle: We sold \$16 worth of tickets for the 50/50 auction. Al Robinson (W2JUV) was the winner and he donated his winnings back to the club.

Tour de Cure: Bob Haeger (KC2LMR) passed out material for those participating in this year's Tour de Cure.

Field Day: John Payne (KC2AOA) has everything cleared with the County for the use of Oxbow Park. Field Day starts at 2 p.m. on Saturday, June 25, so setup needs to be complete before then – those wishing to help setup should meet at the site at 10 a.m.

Picnic/Auction: Bob Haeger (KC2LMR) has the park reserved for September 18, 2011. Be sure to mark your calendars!

Meeting Suspension: Al Robinson (W2JUV) made a motion that we suspend our meetings for July and August 2011, resuming in September on our regular meeting night. Alvars Davidsons (W2AKD) seconded the motion and it passed unanimously.

Ham of the Year: Committee members should send their ballots to Tom Mancuse (WB2YKY) at wb2yky@yahoo.com by June 22, but please include “ham of the year” in the subject line.

At 8:15 p.m. Carol Mayers (KB2RMZ) made a motion to close the meeting. The motion was seconded by Bob Haeger (KC2LMR) and passed unanimously. We will meet next on June 29, 2011 at BOCES on Spring Road in Verona.

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

Attendees of the May 25, 2011 Meeting:

KC2ABQ	Rick Rogers
KB2GGP	Dick Rogers
KC2LMR	Bob Haeger
WB2YKY	Tom Mancuse
KC2AOA	John Payne
W5IXM	Dave Geiser
W2JUV	Al Robinson
N2TYU	Tom Andrews
WB2CLK	Rolfe Ferrara
WA2OUR	Dick Prior
W2AKD	Alvars K Davidsons
WA2RMD	Rose Marie Davidsons
WB2RAD	Dick Frederick
KB2RMZ	Carol Mayers
KG2DI	Bill Mayers