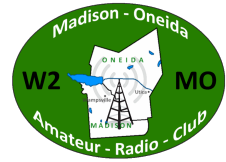


# Madison-Oneida Amateur Radio Club



## September 28, 2011 Meeting Minutes

The meeting was called to order by interim club president Rolfe Ferrara (WB2CLK) at 7:44 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](http://www.moarc.com)) for review. A motion was made by John Payne (KC2AOA) to accept the minutes as corrected (added Bob Haeger, KC2LMR, to the list of attendees at the Field Days). The motion was seconded by Tom Mancuse (WB2YKY) and passed unanimously.

**Treasurer's Report:** Treasurer John Payne (KC2AOA) read a report of MOARC's current finances to the membership. Dick Prior (WA2OUR) made a motion to accept the treasurer's report as read, Dick Rogers (KB2GGP) seconded the motion and it passed unanimously.

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

145.17	On Air – No Change
443.65	Off Air
147.285	On Air
224.26	Off Air

Rolfe Ferrara (WB2CLK) picked up a NHRC-4 (that doesn't have voice) for \$85 for use with a Diamond antenna that can be used for 440. Tom Mancuse (WB2YKY) made a motion to reimburse Rolfe for the purchase of the repeater controller. Bob Haeger (KC2LMR) seconded the motion and it passed unanimously.

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

**VE Session:** September's VE session had no candidates. August's session had one candidate that did not pass their exam.

**Club Picnic/Auction:** Was held September 18, 2011 at the Verona Town Park. We had 12 members and guests attend. The weather was beautiful and the food was delicious. Pictures can be found at the end of the minutes.

**VVS Community Day:** Rolfe will bring radio equipment to display and Bob will bring a table and chairs. Rolfe also ordered new brochures from the ARRL for display at the event. The event runs from 10am - 4pm on Sunday, October 2<sup>nd</sup>.

**Club ARRL Affiliation:** Rolfe Ferrara (WB2CLK) recently updated our information with the ARRL and confirmed our affiliation with the ARRL.

**New Business:**

**Pumpkin Patrol:** Thanks to our efforts on the bridges over the years, the State Police announced that there was no activity reported last year. The club has decided to participate again this year and Bob Haeger (KC2LMR) has volunteered to coordinate the bridge assignments. He will be contacting those who participated last year to ask for assistance.

**Tour de Cure:** Committee meetings will begin starting this week. Bob Haeger (KC2LMR) will continue to be our point man for this event.

**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.

At 8:28 p.m. John Payne (KC2AOA) made a motion to close the meeting. The motion was seconded by Tom Andrews (N2TYU) and passed unanimously. We will meet next on October 26, 2011 at BOCES on Spring Road in Verona.

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

**Attendees of the September 28, 2011 Meeting:**

KB2GGP	Dick Rogers
WA2OUR	Dick Prior
KC2ABQ	Rick Rogers
N2TYU	Tom Andrews
KC2LMR	Bob Haeger
WB2YKY	Tom Mancuse
KC2AOA	John Payne
WB2CLK	Rolfe Ferrara
KG2DI	Bill Mayers

Pictures of the September 18, 2011 Picnic:



