

COMMUNICATIONS (Bill Miller)

A letter was sent to Star Cab Company regarding the interference caused by their radio station.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

The Club received three applications for membership this month. They are:
Arthur P.Motta KB1JCQ
Arthur J. Arruda WA1GOV, and
Richard F. Torrey WB1EEM

A motion was made by Bill Miller to accept all three as members.
Seconded by: Don Mara WA1PLT

PRESIDENTS COMMENTS HAPPY NEW YEAR TO ALL!

He thanked Scott Szala W1EV for the great job he did putting the Christmas Party together. The First BOD Meeting for 2003 will be held January 23. The hat was passed for donations for Larry Houbre's daughter who has Leukemia, and will need a bone marrow transplant in Boston. The club rised the amount to the next hundred dollars. A check was given to Larry for \$300.00

OLD BUSINESS: Nothing

NEW BUSINESS:

Three motions were made Bill Miller K1IBR, and Seconded by: Joe Frois W1JPF.

1. Purchase a 2 meter receiver.
2. Purchase a Vertex VX-150 walkie talkie for a door prize at the flea-market
3. Approve the annual list of carry-over motions.(Funding of Committees, providing funds for coffee and donuts at meetings, and similar items.)

FOR THE GOOD OF THE CLUB:

It was suggested that we appoint three people to oversee the computer's installation of new programs. Three people volunteered; Sonny Mello KA1ESG Chairman, Carl Bredberg K1KID, and Armand Augustine W1BUG.

A Motion was made by Armand Augustine W1BUG to round off the \$ figure to the nearest hundred to give to Larry Houbre AA1FS. Seconded by Sonny Mello KB1ESG.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Joe Frois W1JPF
Seconded by: Don Mara WA1PLT
@: 8:07 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL