

MEETING CALLED TO ORDER by Don Manley N1PMB at 7:00 p.m. with the salute to the flag and a roll call of 29 members.

CC: Bob Kelley K1KVV
CC: Ron Silvia WB1HGA

SECRETARY'S REPORT accepted as read, without correction.
Motion made to Accept By: Ray KB1EVX
Seconded By: Larry WB1DBX

TREASURER'S REPORT given by: Scott Szala W1EV
Motion made to Accept By: Larry AA1FS
Seconded By: Ray KB1EVX

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) absent
2. Technical (Carl Bredburg)
Carl reports that a new mic and boom is being installed in the club station
3. ACTIVITIES (Scott Szala)
Nothing to report at this time

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr.) nothing to report
2. Internet (Larry Hobre Jr.) the club web page is now updated
3. Fleamarket no report
4. ARES (Tony Duarte)
Activation request SEMARA ARES went well w/50 check-ins. Next exercise will be Feb 21, scenario TBA. There is an ARES workshop to be held in Hingham, MA on April 3, 9AM to 4PM

COMMUNICATIONS (KB1FRL) no reports

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

No new members

PRESIDENTS COMMENTS

Thanks Scott W1EV for efforts of successful Xmas party.
Announced that 3 members were ill over the holidays: W1POW, WA1FYF and N1ALN.
Silent key N1PGN

OLD BUSINESS

Motion passed: to forward monies of monthly contingency fund (\$50.00 per committee) per month. Also, to continue practice of buying coffee, tea, soda, donuts, malasadas and similar goods for club use by members and guests.

Motion by Ray KB1EVX second by Chris W1AEV.

NEW BUSINESS

Motion passed: to buy new 40 gig hard drive (\$83.99) for club's station computer.

Motion by Tony N1XRS second by George K1HJL.

Motion passed: To set date of flea mrkt this year on second Sunday in September.

Motion by Ray KB1EVX second by Bill K1IBR

Motion passed: to set date of flea mrkt in year 2005 at Sept 11. motion by Larry AA1FS second by Bill K1IBR

Motion passed: no equipment donated to club shall be loaned to members or guests.

Motion by Bill K1IBR second by Ray KB1EVX

FOR THE GOOD OF THE CLUB

Scott W1EV mentions that Al volunteered his time to fix the club hf antenna on the tower.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN by Ray KB1EVX, Seconded by Larry AA1FS @ 7:55 p.m.

Respectfully submitted, Ron Silvia WB1HGA