

**MEETING CALLED TO ORDER** at 7:00 p.m. by Donald Manley, N1PMB. Thirty three members were present.

**SECRETARY'S REPORT** (Ron Silvia, WB1HGA) was accepted as read without correction.

**TREASURER'S REPORT** (Scott Szala, W1EV) was accepted as read.

## **STANDING COMMITTEE REPORTS**

Buildings and Grounds (Andy Reuter, WA1FNM)—appeals to all members please shut off the lights when leaving.

Technical (Tony Duarte, N1XRS)—reports a change from Morse ID to voice ID and will post summary of commands for system.

Activities (Scott Szala, W1EV)—Nothing to report at this time.

## **SPECIAL COMMITTEE REPORTS**

Scholarship (Larry Houbre, Jr., AA1FS)—Nothing to report.

Internet (Larry Houbre, Jr., AA1FS)—Nothing to report.

Fleamarket —No report.

Building (Scott, W1EV)—right now the committee is researching plans and looking for volunteers for building with or without carpentry skills.

ARES (Rob Macedo, KD1CY)—Rob reminds us the upcoming exercise scenario will be power outage and also the workshop to be held in Hingham on April 3 at 9 a.m.

**COMMUNICATIONS** (Charles Moszczenski, KB1FRL)—reports that Universal Electronics looking for help on their communications products.

## **RATIFICATIONS**

Three new members were voted life members (see page 4 for details).

## **PRESIDENTS COMMENTS**

(Donald Manley, N1PMB)—announced that Albert Crook, N1ALU is a silent key (see page 5).

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Motion passed:\* to purchase equipment from the estate of Dick Simpkin, WA1CRA and have remainder as donation to club.

Motion passed:\* That any presentation by the Building Committee be equally between steel and wooden structures for fair and informed decisions by membership.

Motion passed:\* to accept minutes printed in Zero Beat at official meeting.

Motion passed:\* To print out a check sheet for members using the club station

## **FOR THE GOOD OF THE CLUB**

Rob, KD1CY expressed recognition by all members to Tony, N1XRS for his efforts in maintaining the club repeater.

Rick, W1RJG suggests that club should have swap and sell listings in club's website.

The meeting adjourned at 7:58 p.m.

Submitted by Ron Silvia, WB1HGA, Secretary

\* All motions accepted and passed by the members present.