

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

SECRETARY'S REPORT (Ron Silvia, WB1HGA) was accepted as amended

By: Larry, W1DBX

Seconded By: Rick, W1RJC.

TREASURER'S REPORT (Scott Szala, W1EV)

Motion made to Accept By: Larry, W1DBX

Seconded By: Joe, W1VRP

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter, WA1FNM) cautions people driving onto grounds remain away from lawn as much as possible. The soil is very soft and can result in damage requiring landscaping.
2. Technical (Tony Duarte, N1XRS) reports repeater issues and recommends club replace old repeater. The repeater antenna should be replaced sometime next week.
3. ACTIVITIES (Scott Szala, W1EV) Reports that Clambake tickets will go on sale prior to next business meeting and will be sold according to club rules on ticket sales.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr., AA1FS) no report
2. Internet (Larry Houbre Jr., AA1FS) no report
3. Flea market: work is being done on making flyers for distribution

COMMUNICATIONS

(Charles Moszcenski, KB1FRL) the minutes of the BOD was read and accepted motion Bob Kelly K1KVV 2nd by: Al Dulong WB1FQB

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Motion made: Chris, W1EAV

2nd: Ray, KB1EVX

Jay Nelson Rogers, N1WVQ

Shawn DeCesari, KB1KQG

Richard Loiselle, KD1QQ

Jed Barton, N1JBC

Second ratification:
Motion by: Ray, KB1EVX
2nd: Chris, W1EAV

Christopher Santos, no call
Catherine J. Garcia, no call

PRESIDENTS COMMENTS

Wishes on behalf of the club to thank donations made by (Ron Correia, N1DXD) estate to the club.

OLD BUSINESS

no old business

NEW BUSINESS

Motion made by Dick, K1AHA 2nd by Andy, WA1FNM to place the Collins on eBay

Motion made by Ray, KB1EVX 2nd by: Larry, W1DBX to use the Icom donated T7H 2m/440 Handheld by Mrs. Ron Corriero for flea market door prize.

Motion made by Larry, AA1FS and 2nd by: Bob, K1KVV to allow use of building for ham radio classes for kids conducted by AA1FS.

Motion made by Andy, WA1FNM and 2nd by: Ray, KB1EVX to purchase a voice synthesizer board (est. cost around \$60.00)

FOR THE GOOD OF THE CLUB

Rick will continue net control for 4 more additional weeks; Chris, W1EAV

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN by: Ray, KB1EVX
Seconded by: Chris, W1EAV @ 7:30 p.m.

Respectfully submitted, Ron Silvia WB1HGA