

The general meeting was called to order by Don N1PMB at 7 PM with 40 members present.

The Secretary and Treasurer reports were both accepted as read.

Communications has 2 thank you cards from, N1BBY for the nice membership pack and W1PPY. A request for radio technicians from Universal Electronics was also read.

Building and Grounds, Andy reminds that boiler needs to be serviced.

Technical: Tony reports new antenna, transceiver and amp is up.

Activities: Scott reports tickets to go on sale at next club meet for Sept 18 chicken BBQ at club. The tickets will cost \$5.00 per person. The usual rules apply to all members for the purchase of tickets for this event.

Scholarship/internet: no report

Flea market: Ray reports a list on club bulletin board for members to volunteer and sign for positions still open. Also explains that sellers of club property cannot buy and those who volunteer to help get in free.

Ares: Rob expresses his thanks to all who volunteered in DNC exercise. The voip hurricane exercise was also a success. A Communication workshop is scheduled at club for August 28, 2004. A chicken BBQ will be served to those who sign up for the class list on bulletin board.

President comments: Thanks all who were involved in the actual labor of mounting the antenna mounts and club antennas for the cell tower.

Thanks to W1EKW for equipment donation to radio club.

Looking for a Contest Chairperson to head contest activities for club station.

The minutes of BOD meeting was read as follows:

After discussion the Board recommends that:

Club should run an auction and that the club equipment left over from flea market be sold at auction.

To keep Kenwood 530 as station back-up

For Good of Club: \$1200. was waived by company (costs of antenna mounts)

No Old Business

New Business

Motion made and carried to keep Kenwood 530 as station back up passed.

Motion made and carried to purchase N3FJP logging software for club computer at station for \$49.00.

Meeting was then adjourned at 7:30 PM

Respectfully submitted,  
Ron WB1HGA