

Meeting brought to order by President Don Manley (N1PMB) at 7:05 PM. The salute to the flag followed.

The secretary's report as printed in Zero Beat was accepted without correction. Motion to accept: Ray Arruda (KB1EVX) Seconded: Andy Reuter (WA1FNM)

Treasurer's Report read by Treasurer Scott Szala (W1EV) Accepted without correction. Motion to accept: Andy Reuter (WA1FNM) Seconded: Ray Arruda (KB1EVX)

Standing Committees:

Building and Grounds: Andy Reuter (WA1FNM) Andy needed to shovel a path to the oil tank. Doors to the bathrooms need to be kept open when not in use so that heat can get in.

Technical: Rick Cabral (W1RJC) and Tony Duarte (N1XRS) Rick mentioned that Rob Macedo (KD1CY) was splashing into the Falmouth repeater from our station.

Special Committees:

Scholarship and Internet: Larry Houbre (AA1FS) not present

Activities: Scott Szala (W1EV) Tickets are on sale for the March 5 beef roast.

ARES: Rob Macedo (KD1CY) and Tony Duarte (N1XRS) Rick Cabral (W1RJC) indicated that there will be an ARES drill on March 12 from 10 AM to 1 PM. The Eastern Massachusetts Monthly ARES Net will be on Monday at 8:30 PM on the MMRA Repeater.

Communications: Charles Moszczenski (KB1FRL) The club was awarded a certificate for participating in the NWS ARRL Skywarn Recognition Day on 12/4/04.

Membership: 3 new members were voted in. Motion to accept: Ray Arruda (KB1EVX) Seconded: Chris Washburn (W1EAV)

President's Comments:

The shed and container had been broken into. The 16' extension ladder and a large aluminum pot had been taken.

We need a path to the fuel tank to be cleared after a snowstorm.

When plowing is done, the snow needs to be pushed to the side.

Board of Directors Meeting 1/29/05:

Treasurer's records reviewed. No problems noted.

After our recent break-in, we need to pursue outside lighting, alarms and old security cameras.

ARRL insurance needs to be considered. This would give replacement cost for our equipment.

BCRA would like to use our club building for a Geek Fest on July 30.

Planning for the new building should be delayed until our treasury has at least \$50,000.

Chris Smith's refrigerator has been returned.

Motion to accept BOD recommendations: Andy Reuter (WA1FNM) Seconded: Ray Arruda (KB1EVX)
Motion carried.

Old Business: none

New Business:

Different types of insurance for the equipment will be checked into.

Bill Miller (K1IBR) made a motion that all computers be fully accessible to all without an administrator or need for a password. Motion seconded: Bill Vincent (W1POW)
Motion carried.

For the good of the club:

Carl Bredburg (K1KID) mentioned that the 6 meter net is now on 50.200 at 8:30 PM on Wednesdays.

Meeting adjourned at 7:55 PM.

Respectfully submitted
Charles Moszczenski (KB1FRL)