The May 5, 2005 Business Meeting was called to order at 7:00 p.m. by the Vice President, Charles Moszczenski, KB1FRL. A quorum of 28 members was present.

The Meeting Minutes, as it appeared in the current issue of **Zero Beat**, was accepted.

No Treasurer's report (Scott Szala, W1EV, absent) was available.

## STANDING COMMITTEE REPORTS

Buildings and Grounds (Andy Reuter, WA1FNM)—Heat is off for the season.

Scholarship (Larry Houbre, Jr., AA1FS)—Absent.

Technical (Rick Cabral, W1RJC & Tony Duarte, N1XRS)—Rick will be purchasing a new Vertex VX-150 HT to replace the present 2-m wall unit.

## SPECIAL COMMITTEE REPORTS

Internet (Larry Houbre, Jr., AA1FS)—Absent.

Activities (Scott Szala, W1EV)—Absent.

ARES (Rob Macedo, KD1CY & Tony Duarte, N1XRS)—Rob announced the June 4 Operation Atlas-Boston Logan Airport Drill. Plane will be forced to land at Logan. Hams will provide communications for Boston and Waltham Red Cross Chapters. Bridgewater EOC set up as Net Control center. June 6 there will be a Hurricane Drill; need club participation.

Contests (Ron Silvia, WB1HGA)—Absent.

**COMMUNICATIONS** (Charles Moszczenski, KB1FRL)—None.

RATIFICATIONS\*—Three applications for life membership were received this month: Louis D. Mester, W1CH (E); Sharon L. Neal, KB1MAG (T); and George S. Pereira, KA1LV (A). Voted into membership.

OLD BUSINESS—None.
NEW BUSINESS—
<i>Motion</i> *—To shingle the north side of the club house.

## FOR THE GOOD OF THE CLUB:

A neighbor needs assistance with an antenna. Can anyone help out?

PRESIDENT'S COMMENTS (Donald Manley, N1PMB)—Absent.

**Carl Bredberg, K1KID,** asked if the ZERO BEAT could be distributed online to save on postage and other costs. **Bob Kelley, K1KVV** (Editor) said he would look into it and report back.

The meeting adjourned at 7:20 p.m.

No Auction (Dave Dean, K1JGV)—Nothing to auction.

Submitted by John G. Carreiro, W1ZYV, Secretary pro tem

<sup>\*</sup> All motions accepted and passed by the members present.