

MEETING CALLED TO ORDER BY: Don Manley N1PMB with the salute to the flag and a roll call of 33 members.

CC: CLUB

CC: Bob Kelley K1KVV

CC: Ron Silvia WB1HGA

SECRETARY'S REPORT ACCEPTED AS READ

TREASURER (SCOTT SZALA W1EV) REPORT ACCEPTED AS READ By: Charles Seconded By: Ray

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM)

Boiler is not repairable needs to be replaced

2. Technical (Tony Duarte N1XRS)

nothing to report

3. ACTIVITIES (Scott Szala W1EV)

5 tickets left for chicken bbq and to get them tonight's meeting.

SPECIAL COMMITTEE REPORTS

1. Scholarship/Internet (Larry Hobre Jr. AA1FS)

nothing to report

2. ARES (Rob Macedo or Tony Duarte)

Announces the Cape Cod drill on July 30th @10AM, and Advanced ARES workshop at Sturdy Mem Hosp, Attleboro, Ma contact Rob for more info. Also, Lakeville Triathlon on Aug 28 is looking for communications assistance. Contact Rob for info.

3. Contest chairman (Ron Silvia WB1HGA)

Reports fists sprint on 9th 2 six meter contests on 14/15th and the Bumblebee contest on the 31st.

COMMUNICATIONS (Charles Moszcenski KB1FRL)

nothing to report

RATIFICATION OF NEW MEMBERS

Montana Yergeau KB1MKQ

PRESIDENT'S COMMENTS:

Geekfest has been cancelled; make sure hot water in restroom is shut off

OLD BUSINESS:

none

NEW BUSINESS:

To hold a BBQ for ARES on Aug 20, at our club house. motion by Rob. Passed by the body.

Charles motions to buy a new furnace for club house that will also accommodate a new, larger club house in future; Three estimates will be received prior to making a decision on purchase. seconded by Ray KB1EVX, motion carried.

All motions accepted and passed by the membership.

FOR GOOD OF CLUB

Scott is making arrangements to have the antenna serviced at this time. He explains equipment will have to be brought in and this requires scheduling.

MEETING ADJOURNED AT 7:35

Respectfully submitted, Ron Silvia WB1HGA

Auction tonight brought in \$66.00 (Auctioneers, Don and Scott)