

MEETING CALLED TO ORDER BY: Don Manley N1PMB with the salute to the flag and a roll call of 52 members and 2 guests.

CC: CLUB

CC: Bob Kelley K1KVV

CC: Ron Silvia WB1HGA

SECRETARY'S REPORT accepted as appeared in Zero Beat.

TREASURER (SCOTT SZALA W1EV) report accepted as read in his absence by Secretary, Ron Silvia.

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM)

Reminds all to keep doors and windows closed now the furnace is running.

2. Repeater committee (Tony Duarte N1XRS)

Repeater still has noise issues, we approached this problem three different ways by different individuals and its still present. Right now its gone, but not totally confident solution was found as yet. The club alarms are also connected.

3. ACTIVITIES (Scott Szala W1EV)

Scott has suggested a Pig Roast in January or February and is looking for feedback on this.

SPECIAL COMMITTEE REPORTS

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

nothing to report

2. ARES Rob Macedo

He reminds all to participate during Skywarn Recognition Day this Saturday, Dec 4th. He also explains ARES and other volunteer Ham radio services position with an open letter to our Governor in regards to his negative comments about Ham radio.

Rob also thanks all who participated in current year's events whether drill or actual.

3. Contests (Ron Silvia WB1HGA)

Reminds all about the upcoming Kid's Day to be held January 8. And about participation in SKYWARN Recognition day this Saturday, December 4th.

COMMUNICATIONS (Charles Moszcenski KB1FRL)

No communications

RATIFICATION OF NEW MEMBERS

Eddie Pereira VA3EDP

PRESIDENT'S COMMENTS

The President asks all to please shut club lights off. He came by one time and found all lights left on without anyone in the building.

And reminds all those present who wish to be considered for nomination for office to place their names on the bulletin board.

OLD BUSINESS:

Armand, W1DUG rescinds his motion to table the motion for club purchase of repeater, instead, he motions to have the club accept and install the new repeater and that this will not be used as a precedent in any future meetings and decisions. Second by WA1AKR

NEW BUSINESS:

Two ammendments to our club Constitution has been read tonight to be voted upon by the membership at the next meeting.

First ammendment explains the responsibility and authority of of all committees.

The second ammendment explains the description of Board of Directors' duties.

Both ammendments carry the number of signatures required during presentation.

Motion was made to mail notices of voting on the 2 Ammendments, to all members, during the January 2006 meeting.

Motion made to table purchase of duplexer to next meeting.

Motion to remove Verizon lines and install Comcast.

Motion to buy module for the autopatch.

Motion was made to insert our club President's message as appeared in December's Zerobeat into the Board of Directors' report of December 2005.

FOR THE GOOD OF THE CLUB:

Ray reminds everyone there are Christmas tickets left and that Christmas gifts be limited to \$5.00.

ELECTION:

The election ballots were passed out and the election results are:

President Rick Cabral W1RJC

Vice President Carl Bissonetti WA1AKR

Secretary Ron Silvia WB1HGA

Treasurer Scott Szala W1EV

Board of Directors Carl Bredburg K1KID, Tim Smith N1TI, Bill Miller K1IBR

Trustee Don Manley N1PMB

All motions accepted and passed by the membership.

MEETING ADJOURNED AT 8:45PM

Respectfully submitted, Ron Silvia WB1HGA