

The meeting was called to order at 7PM (0000Z) with 40 members present and one guest, reciting the Pledge Allegiance to the Flag.

**SECRETARY REPORT:** was accepted as printed in Zero Beat.

**TREASURER REPORT:** *absent*

**BUILDING AND GROUNDS:**

Andy reports that the water heater needs to be replaced.

**TECHNICAL:** *announces the new 2006 tech committee as: Roland N1JOY (chairman) W2DAN Dave, NITI Tim, N1PMB Don.*

The HF antenna on the tower is repaired and now turns. No further work has been done to the repeater. Dave will research on license for XP operating systems into all club computers. And that the 2 meter frequency coordination application has been renewed.

Autopatch is installed, all alarms are connected; answering machine at club house will have access number posted at the phone to playback recorded messages. Instead of using the 2 meter handheld, that panel will be wired direct to repeat controllers.

**ACTIVITIES:** *absent*

**SCHOLARSHIP:** *nothing to report*

**INTERNET:** Larry reports and is addressing problem with data base. Otherwise everything is ok.

**ARES:** Rob wishes to thank everyone for their participation during the last winter storm. Announces an ARES drill coming in February and will provide more info on dates. Rob also notes there will be meeting with the Governors office on Jan 9 regarding value of ham radio in times of need. He also reminds us about the RACES net on the 147.1350 repeater on first Monday of each month.

**RADIO EVENTS:**

Ron, reminds everyone about Kid's Day coming January 8.

**COMMUNICATIONS:** *none*

**ADMISSION OF NEW MEMBERS:**

Michael Robert Miller N1ITQ, Thomas Blais KC0JUT, Steve Silvestre (no call)

**PRESIDENT'S COMMENTS:**

Will perform to best of his ability and is looking forward to working with everyone this year.

**OLD BUSINESS:**

Motion (by secret ballot) to purchase the duplexer.

Voted down, a proposed by-law amendment regarding Board of Directors.

**NEW BUSINESS:**

Motion to have open calls from answering machine.

Motion to accept all proposals as read from the Board of Director's minutes.

Voted down (by secret ballot) proposed bylaw amendment regarding "committees".

Motion to have a wall mount to support VCR and DVD player outside closet to be made available for membership use.

(ALL MOTIONS CARRIED BY MEMBERS PRESENT)

**FOR THE GOOD OF THE CLUB:**

Because the meeting time ran very long tonight, a e-mail message will be sent to members, that the auction of some items will be held this Sunday.

Meeting adjourned at 8:30PM (0100Z)

Submitted by Ron Silvia WB1HGA, Secretary