

Called to order by the President at 7PM (0000Z) with 28 members present, reciting the Pledge Allegiance to the Flag.

SECRETARY REPORT was accepted as printed in Zero Beat

TREASURER REPORT absent

BUILDING AND GROUNDS: Mike Miller, N1ITQ

Nothing to report

TECHNICAL: Roland Diagnault, N1JOY

Ran new Cat-5 cable, station master antenna is replaced; the old antenna is not suitable for repeater operation but usable as base station antenna.

ACTIVITIES: absent

BBQ chicken in plans in near future

SCHOLARSHIP: Larry Houbre, AA1FS

absent

INTERNET: Larry Houbre, AA1FS

absent

ARES: Rob Macedo, KD1CY

N1JOY reminds about the MA hurricane Hope drill June 5, 7 to 9 PM

RADIO EVENTS: Ron Silvia, WB1HGA

Reminds all about kid's day June 17 and is looking for volunteers; Field Day coming;

NEW BUILDING:

KD1CY still working on procedure for acquiring generator; NSTAR energy grants still on-going; electrical repair work still continuing slowly; heating air return duct work has fallen apart and will be repaired by time fall arrives; North wall shingling will continue when the wall is repaired;

W1EV presented a cost estimate from Lawton Design Architecture:

Based on this, we cannot afford to do this and must rely on volunteer services to help minimize club costs.

Although some services may be required by architecture, some qualified members will volunteer their services to this end.

COMMUNICATIONS: nothing to report

ADMISSION OF NEW MEMBERS: none

PRESIDENT'S COMMENTS

Little People's college will work with us regarding property and tree issues;

A website meeting will be scheduled soon; to place telephone poles alongside driveway as border; looking for volunteer to replenish coffee supply.

OLD BUSINESS

none

NEW BUSINESS

Motion to accept BOD recommendations; buy on-line call book from QRZ; purchase a 24 hour clock for radio room; that new building committee accept donations to be placed into general funds by Treasurer and earmarked as such on separate paper.

Motion to place telephone poles along-side property border

Motion to make one key for shed issued to groundskeeper.

NOMINATIONS:

From the floor, are N1ITQ, Mike Miller and W1DJG Dave Goldstein;

Nominations remain open till next month's Vice President election during that general meeting.

FOR THE GOOD OF THE CLUB

Appeals to anyone having keys to closet to attend Tech talks to permit access to equipment.

Meeting adjourned at 8:10 PM

Submitted by Ron Silvia WB1HGA, Secretary