

**MEETING CALLED TO ORDER BY:** Rick Cabral, W1RJG with the salute to the Flag, and a roll call of 27 members.

**SECRETARY'S REPORT** (Ron Silvia WB1HGA) accepted as printed in Zero Beat

**TREASURER** (SCOTT SZALA W1EV) Accepted as read.

### **STANDING COMMITTEE REPORTS**

1. B & G (Mike Miller N1ITQ)

Property is continued to be maintained

2. Technical (Roland N1JOY)

PC upgrades are done with new HD in hall, all issues addressed with 2 radio room completed. Station master is done; hub needs to be replaced from electrical storm damaged; The shingling project is continuing with repairs on-going repairs.

3. ACTIVITIES (Scott Szala W1EV)

Chicken BBQ Sept 9 tickets will available nx meeting 50 tickets limit

### **SPECIAL COMMITTEE REPORTS**

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

absent

2. ARES (Rob Macedo KD1CY)

absent

3. Radio events (Ron Silvia WB1HGA)

Announces participation in Amateur Radio Lighthouse/Lightship National QSO Party first weekend of this month. Anyone interested is invited to W1AEC radio room this Saturday for afternoon of phone and CW contacts. He notes anyone can participate and rules do not require presence of lighthouse/ship. The Hawaii QSO party later this month is also planned.

4. Website

nothing to report

5. NEW BUILDING COMMITTEE (Roland N1JOY)

Is in research mode gathering info on building plans and materials

### **COMMUNICATIONS**

No communications

**RATIFICATION OF NEW MEMBERS**

Mike Miller Jr no call; Jay Lewis N1VUE

**PRESIDENT'S COMMENTS:**

Soda run was successful; recommends that Mike receive 35 dollars per lawn cut. To keep our lawn trimmed.

**OLD BUSINESS:** none

**NEW BUSINESS:**

Motion to pay Mike 35 dollars per cut (lawn trimmed)

Motion to remove horses from front drive during summer.

motion: to extend qualifications to all candidates: rejected

(All motions are accepted/rejectedd by the membership)

**FOR THE GOOD OF THE CLUB:**

Need a volunteer get donuts for Sundays

Reminder that fire extinguishers should be checked monthly

There was discussion about new club building ideas.

MEETING ADJOURNED AT 8:05 PM

Respectfully submitted, Ron Silvia WB1HGA