



## **ARES, RACES, SKYWARN**

Chris (W1EAV) reported that the RACES net will be on Monday.

## **Radio events**

Bob (K1KVV) reported that there is a listing of events but the list is short. Almost all events are CW. Many other events are listed in ZERO BEAT. Info is also on the ARRL website.

## **Website**

Facebook did have a problem with some foreign input of questionable content. The problem was taken care of by Rick (W1RJC) and Ben (N1WBV) .

## **Presidents Comments**

Louis (W1CH) commented that if anyone is trying to cause problems or defame this club as in recent events. The person will be removed from the club.

## **OLD BUSINESS**

The subject of the amateur classes was discussed and Dave (W1DJG) will get together with Tony (NN1D) to prepare a class for the end of January or early February.

Marcel (W1MLD) reported that he received a letter back from the Dartmouth Building Department and the Massachusetts department of Disabilities. The letters were read and discussion ensued. The discussion led to a motion to hire an Attorney to review the letter and obtain a copy of the letter written to them and a signature. The motion was seconded and the members voted unanimously.

## **NEW BUSINESS**

There was some dicussion on the front door, roof and ramp. A motion was made to get quotes on the ramp and front door. The motion was seconded and the motion passed 23 for 1 against.

A motion was made to get quotes to replace the roof. The motion was seconded and approved unanimously.

Joe K (N1IXC) suggested that and made a motion to install an alarm system in the building due to the break at the NetCom site and other vandalism. The motion was seconded and voted unanimously.

Mike (KB1NB) made a motion to purchase a Roberts Rules of Order for the Club The motion was seconded and voted unanimously.

## **NOMINATION OF OFFICERS AND VOTING**

Nominations of Officers were again opened and there was one additional member added to the Secretary position. Marc (KB1ODE). A motion was made and seconded to close the nominations. The members voted unanimously.

The ballots were passed out and the voting began.

The results of the vote were as follows. There were 24 ballots cast.

<u>PRESIDENT</u>	Louis Mester W1CH	2
	Marcel Dumont W1MLD	20 *
<u>VICE-PRESIDENT</u>	Robert Kelley K1KVV	23 *
	Marc Dumont KB1ODE	1
<u>SECRETARY</u>	Richard Cabral W1RJC	3
	Marc Dumont KB1ODE	19 *
<u>TREASURER</u>	Michael McDonald KB1NB	23 *
<u>BOARD OF DIRECTORS</u>	Bradford Paiva W1BEP	15 *
	David Dean K1JGV	12
	Eric Pierce N1WCO	4
	John Walsh WA1LSH	18 *
	Joseph Krisnosky N1IXC	20 *
<u>TRUSTEE</u>	Joseph Krisnosky N1IXC	19*
	Charles Days WA1JFD	4

Respectfully Submitted

Marcel Dumont (W1MLD) Secretary

