

## **November Meeting Minutes**

### **11/1/2012**

The meeting was called to order at 19:18 by the President with 15 members, 3 late arrivals and 2 visitors for a total of 20 in attendance. Previous month's minutes were approved. Treasurer reported \$867.04 in treasury which was accepted. Executive meeting report was mainly discussion of providing awards to deserving people who have contributed to the advancement of the association. The repeater committee had no new info. RACES officer was not present and wished to report nothing when called upon later. ARES had no new news. There was also nothing new with the association's web pages. The newsletter also had nothing new to report. No further discussion of naming the station room at Mt. Hope or QSL cards for the station. Amendments to the by-laws were presented and notice given of vote at next meeting in January. Brian reported that he spoke with Teltronic Tower and our liability for the coax installation will be \$400. The next order of business was the election of officers for next year. The offices of President, Vice-President, Treasurer and Secretary were unopposed and were re-nominated by N3AE Shawn and seconded by AA3CS Chuck. These officers were elected. The director seat was the only position that was contested. WA4PRR Ron and N3XMZ Bill were the candidates. WA4PRR won the vote and is the new Director.

We had a break at 19:37 and drew the 50-50 which AA3CS Chuck won and donated his winnings to the association. A volunteer cookie monster for January was KB3URZ Bryan who also supplied this month's treats.

The meeting reconvened at 20:00 and KF3AA Bob had a discussion about the station schedule for control ops, was a conflict with one of the ops and he needs to fill the slots on the schedule.

Next order of business was the Holiday Party with December 8 being the preferred day and December 1 being the backup. The majority of members in attendance wanted to have a pot luck affair at Mt. Hope and again we will do a voluntary gift with a maximum value of \$10. W3PQS Dave will send out a letter polling members to try and get an estimate of the number of attendees. KG1L Karl who had problems getting into the repeater during Sandy showed his thrown together antenna which he made with no solder to successfully get into the repeater. Where there is a will there is a way! The meeting was adjourned at 20:32 thanks to a motion from KR3A Don and second from KB3WFV Brian.

Bob N3PPH Secretary