



Secretary Report & Minutes of Meriden Amateur Radio Club (M.A.R.C.) November 2017

The MARC November business meeting opened at 7:30 PM EST on November 9, 2017 at the Hope Hill Road EOC. There were 28 members in attendance.

Officers present:

Bill (W1KKF), Al (N1API), Dave (K1WJL), Rob (K1RCT)

The meeting was opened and chaired by President, Bill (W1KKF).
Eric (KB1JL) recorded notes in Steve's (KC1SA) absence.

Announcements –

- December 14th – Serafino's Christmas Dinner – 6PM-7PM cash bar, 7PM dinner

Introductions – All in attendance introduced themselves.

Secretary's Report – Secretary was absent from meeting, no review of October minutes

Treasurer's Report – Dave (K1WJL) gave the treasurers report and was accepted as presented.

Contributions – none.

Correspondence –

- None reported

Program & Entertainment

- Ed (W1YSM) reviewed upcoming activity meeting dates and reviewed 2017 activities..

Scholarship – Don (KE1AY) reported

- No response from 2017 recipient.
- Will wait until end of year to cancel check.
- Will send another letter to confirm with the recipient. Voted to continue current scholarship level for 2018.

Club Station & Facilities – K1RCT reported;

- Slim Jim portable antenna has been made for the Go Kit.

Nets –

- Reports were made from K1VDF, N1ZN and K1TDO for the 10m, 6m and 2m nets respectively.

Castle Craig –Nothing reported

Key Klix –

- Abbreviated November issue was published due to illness.
- December's issues will be a normal length edition.

Membership –No report, Secretary absent.

Interference and Technical – Nothing reported

VE Sessions – Next session at the OEM building (Firehouse) at 9:30AM on December 9, 2017.

Hamfest –

- Directors meeting at 7:30PM on November 15, 2017 at OEM building.
- Initial results look better than 2016

Candy Store – Gold Medal Ideas is our club vendor of hats, shirts, jackets, etc. Here's the link to Gold Medal Ideas: <http://stores.goldmedalideas.com/ygs>

AuxComm –

The MS walk in Cheshire is April 22, 2018. There may be other requests at other MS walks

Old Business:

JOTA

- Successful open house of station with two Cub Scout troops visiting.

Christmas Dinner

- Serifino's is the location on December 14th. Price is \$25 per person. Cash bar at 6PM, buffet at 7PM. Pay Dave (K1WJL). Guest speaker is Maria Bouffard from Yale Public Safety.

Fox Hunt

- Tabled to the springtime. Invites to go out to other Ham radio clubs in the area to participate.

New Business

2m Tuesday Net

- Todd (K1TDO) reminded us of the time change for the 2m club net from 1900 to 1930 on Tuesdays.

CERT

- K1LYP announced that the OEM radio room will be open each Saturday from 9AM to Noon for club members to operate the station. K1LYP also made a motion that club will reimburse for coffee and donuts on these Saturdays for an amount not to exceed \$20 per Saturday. The motion was seconded and voted on and was passed.

MISC

- K1MVM presented the club with a WWE wrestling champion belt that he found at a tag sale. The belt has the letter M on it and Mike suggested it could be awarded as a prize for some future endeavor. The belt will be put in the glass display case.

Elections:

The election of officers was presided over by WA1TRY. All five officers were not opposed and were elected by unanimous vote. W1KKF President, N1API Vice president, K1WJL Treasurer, KC1SA Secretary, and K1RCT Station Activates Manager.

A paper ballot vote was then held for Ham of the Year and Elmer of the Year. There were four nominees for each. WA1TRY determined there were no ties and the results will be announced at the Christmas dinner party.

Meeting minutes were prepared by KB1JL, and forwarded to KC1SA.

Meeting was closed at 8:40 PM.

Meeting Attendees on November 9, 2017

Callsign	Name
AB1DQ	James Surprenant
K1LHO	Mike Ash
K1LYP	John Yusza
K1MMK	Michael MacKennedy
K1MVM	Mike Macri
K1PU	Mark Mokoski
K1RCT	Rob Cichon
K1STM	Anne West
K1TDO	Todd Olsen
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1FYL	Robert W. Carruthers
KB1JL	Eric Olsson
KC1HFO	Johannis Stoidis
KC1NS	Nancy Tipping
KE1AU	Robert Kaczor
KE1AY	Donald Mitchell
N1API	Al Kaiser
N1GNV	John Bartscherer
N1OKR	Frank Ciccone
N1ZN	James Savage
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder
WA1FFT	Raymond A. Irwin
WA1TRY	Rich Aubin
WA1VXH	Christian Sievert