



Secretary Report & Minutes of Meriden Amateur Radio Club (M.A.R.C.) November 8, 2018

Meeting called to order at 1930 hours by President W1KKF.

Introductions/ Members present: W1KKF, N1API, K1RCT, KB1EHE, KB1IFZ, KE4EYA, N1GNV, W1YSM, KE1AU, NZ1J, KC1NS, N1YLN, KB1TMC, WA1TRY, N1OKR, K1VDF, K1WJL, KE1AY, K1JCF, KC1ISI, KB1JL, K1MMK, K1TDO, K1LHO, WB1GYZ, AB1DQ, K1STM, K1LYP, W1DQ, N1ZN, WB1GGP.

Announcements: Christmas Dinner at Serafinos on December 13. \$25 per person or guest. Dues also payable at \$20 or \$15. Don KE1AY has resigned as Scholarship committee chairman. W1KKF has appointed N1ZN to replace Don.

Minutes of October meeting: Not read as KC1SA is absent. October minutes are posted on club website.

Treasurer report: K1WJL reported on funds and accepted by members present.

Committees:

Programs: Ed W1YSM reported on the full 2019 schedule, leading with N1ZN doing a coax presentation for the January meeting. AB1DQ will do Ham trivia at the December Christmas party.

Station Activities: Rob K1RCT reports steady attendance at Saturday sessions and visits from Boy scouts and Brownies.

Club Nets: Reports were submitted by K1TDO, K1VDF and N1ZN for 2 meter, 10 meter and 6 meter nets respectively.

Castle Craig: N1API reported on Castle Craig 10-10 chapter activities on 10 meters.

Scholarship: KE1AY stepping down, to be replaced by N1ZN. A club thank you to Don for his work. No other activity reported.

Membership: K1WJL reported two new members, KR1U from Pomfret and KB1ORB from Southington. Both were voted in. KE1AV, a prior member paid dues and was reinstated. Total membership now at 83.

Interference: No activity

Key Klix: Outstanding work of K1WJL as editor was recognized.

Candy Store: Club bling available at website.

EmComm: KB1JL reported on the October SET, Celebrate Wallingford, the Fishbein road race and a visit to the OEM from the Brownie scouts.

Old Business

A report on Nutmeg Hamfest was submitted with financial statement. Nutfest is donating \$702.31 to MARC, representing profits from the hamfest, which is down slightly from last year. The Nutmeg committee, which is a separate entity, will meet again in March 2019. A point of order was raised by N1GNV about donations to the Scholarship fund. This will be addressed in the March Nutfest meeting by the Nutfest group.

Elections: Nominations from the floor were entertained and elections were held for club officers. W1YSM was elected President, KB1JL was elected Vice President, NZ1J was elected Secretary, K1WJL was elected Treasurer, and K1RCT was elected Station Activities Manager (SAM). A public thank you went to W1KKF and N1API for their roles as president and vice president respectively over the past years.

Votes were distributed and tallied, along with Ham of the Year and Elmer of the Year, by KE1AY and K1VDF. Ham and Elmer awards will be announced and presented at the December meeting at Serafinos.

New Business

None was proposed

Meeting was adjourned at 2048 hours.

Respectfully submitted

November 9, 2018.

Eric Olsson KB1JL.

Attendees

Callsign	Name
AB1DQ	James Surprenant
K1JCF	Joseph Farrell
K1LHO	Mike Ash
K1LYP	John Yusza
K1MMK	Michael MacKennedy
K1RCT	Rob Cichon
K1STM	Anne West
K1TDO	Todd Olsen
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1EHE	Eric Knight
KB1IFZ	Elsie Mathews
KB1JL	Eric Olsson
KB1TMC	Clare O'Lena
KC1ISI	Kristin Olsson
KC1NS	Nancy Tipping
KE1AU	Robert Kaczor
KE1AY	Donald Mitchell
KE4EYA	Ralph Ring
N1API	Al Kaiser
N1GNV	John Bartscherer
N1OKR	Frank Ciccone
N1YLN	Edward O'Lena
N1ZN	James Savage
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder
WA1TRY	Rich Aubin
WB1GGP	Jerry Sheppard
WB1GYZ	Bob Biancur