

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

September 2014

The business meeting opened at 7:33 EDST on September 11, 2014 with 18 people in attendance. See call sign and names listing on the last page. A quorum was present. The meeting was opened and chaired by President, Jim, N1ZN.

Announcements – none

Introductions – All present at the meeting announced their name and call sign and signed the log sheet.

Secretary's Report – The August 2014 meeting minutes were not written up. The Secretary, Paul K1SEZ, was absent (on vacation) and notes taken at this meeting by another member were lost.

Treasurer's Report – Haggie, KB1HCC, was not at this meeting (on vacation), and no Treasurer's Report was discussed.

Contributions – A check for \$100 from the town of Wallingford's Parks & Rec department was given to Paul K1SEZ for a class in ham radio given in July at SCOW. It was turned over to Haggie KB1HCC for deposit in the MARC treasury.

Correspondence –No correspondence noted.

Scholarship –Nothing discussed.

Club Station & Facilities – There was no report on the club station this month, but there was discussion about erecting several telephone poles for dipole antennas on the Fire House property. Joe, KC1BAQ has been talking with town fire officials and our ARES coordinator about getting this done, pending a review of who or what organization is responsible for the fire house land. A small roof tower was mentioned for mounting one of the HF yagi beams owned by the club, in addition to a VHF/UHF yagi. The remaining towers on the old SCOW building previously used by MARC will remain in place with no effort required by the club.

Club Activities & Program (the 4th Thursday of the month) – Nothing noted for the September activity.

Nets - All nets are doing well

- HF-SSB 28.375 Tuesdays at 8:00 PM, Primary NC John K1VDF
- VHF-FM 147.36R Tuesdays at 7:00 PM, Primary NC Todd K1TDO
- VHF-SSB 50.175 Mondays at 8 PM, Primary NC Jim N1ZN

Hamfests – The Nutmeg Hamfest executive committee are in final preparations for Sunday, October 12th. It will again be held at the Sheraton Four Corners hotel in Meriden. Besides hosting the Connecticut ARRL state convention again, we will be featuring presentations by Dave Sumner, K1ZZ, CEO of the ARRL and also Joel Hallas, K1ZR, of "The Doctor is In" articles in QST magazine.

Key Klix- Dave K1WJL said the June issue of Key Klix will be published shortly on the MARC website.

Castle Craig – nothing to report

Membership – no new members

Interference and Technical – no report

Repeater - nothing to report.

Instruction & Testing – No comments.

Candy Store – no report

Club Media – no report

EmComm – Chris, WA1VXH mentioned the Taste of Wallingford weekend and that the Medical Reserve Corp would have a tent exhibit. Anyone interested from the MARC is invited to bring their Handheld Transceivers (HT) for demonstration at this tent.

New Business – The town's request for verification of the MARC's liability insurance has been handled and our Treasurer will submit a copy of this year (2014)'s certificate.

Meeting Adjourned by voice vote about 8:20 to continue informal discussions around the coffee and pastries.

Submitted: Paul Ciezniak, K1SEZ, Secretary



Meeting Attendees on September 11, 2014

1. K1LYP, John
2. K1PU, Mark
3. K1SEZ, Paul (secretary)
4. K1VDF, John
5. K1WJL, Dave
6. KB1ZMK, Dan
7. KC1ACN, Rob
8. KC1AXJ, Steve
9. KC1BAQ, Joe
10. KE1AU, Bob
11. KJ4PV, Gary
12. N1API, Al (vice president)
13. N1BF, Pat
14. N1ZN, Jim (president)
15. W1CTN, Dave
16. W1KKF, Bill
17. WA1TRY, Rich
18. WA1VXH, Chris