



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

Meeting called to order 1933 hours by President W1KKF.

Introductions/ Members present: Introductions of attendees were made.

Visitors present: The Bowman family. The 2018 W1FD memorial scholarship was awarded to Alex Bowman, a Sheehan high school graduate who will be attending Uconn and majoring in Mechanical Engineering. Alex's brother and parents were also in attendance. Alex is an Eagle scout, a member of the National Honor Society YMCA swim team, tennis team, and football team at Sheehan, STEM club, and is fluent in German and Polish in addition to English.

Minutes of July meeting: Not read. KC1SA is absent

Treasurers report: K1WJL read a detailed report of the various club accounts, including the scholarship fund. Expenditures of \$599 to QS radio for the club Go kit and for Field day/Lark food.

Committees:

Activities: W1YSM reported on the planned activities for the duration of 2018

Station Activities: K1RCT reported the rewiring of the station has been completed and two additional monitors have been installed at the HF stations. A new pole is in the works for VHF antennas and Libre Office has been installed on the VHF PC.

Nets: Reports were given by K1TDO for the 2 meter net, N1ZN for the 6 meter net, and K1VDF for the 10 meter net.

Castle Craig: N1API reports a successful 10-10 contest this weekend with 10 meters being open.

Scholarship. KE1AY was not present The 2018 scholarship check was awarded by W1KKF

Membership: KC1SA was not present. Membership remains at 81 members.

Interference. K1VDF reports no issues.

VE: A VE session will be held on September 15 at the OEM building and another on in October at e Nutmeg Hamfest. Informal license exam training continues on Saturday mornings, led by N1AKN.

Nutfest: The 3 top raffle prizes have been procured by W1KKF.

Candy Store- N1ZN reported no new activity. Website has details for any club clothing or badges.

Key Klix: Latest issue was graphics intensive, with the KB1EHE/KB1IFZ Aruba dxpedition and the Lark in the Park featured .K1WJL welcomes any articles and photos and appreciated the efforts of WB1GYZ in his cub member profile articles.

EMCOMM: KB1JL reports that Steve Civitelli has been appointed town health director to replace retired Eloise Hazelwood. Steve has worked with the club on events and is familiar with our assets and abilities. We expect a continuing strong relationship between the Health Dept/MRC and the club.

Old Business:

Lark in the Park had 23 attendees and everyone attending enjoyed the picnic.

New Business:

None was proposed

Meeting was adjourned at 1958 hours.

Respectfully submitted,
KB1JL, August 10, 2018

Attendees

Callsign	Name
K1JCF	Joseph Farrell
K1LHO	Mike Ash
K1LYP	John Yusza
K1RCT	Rob Cichon
K1STM	Anne West
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1EHE	Eric Knight
KB1IFZ	Elsie Mathews
KB1JL	Eric Olsson
KB1TMC	Clare O'Lena
KC1HFO	Johannis Stoidis
KE1AU	Robert Kaczor
N1API	Al Kaiser
N1BRL	Bart Toftness
N1OKR	Frank Ciccone
N1YLN	Edward O'Lena
N1ZN	James Savage
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder