

Bonac Amaetur Radio Club  
Minutes of Meeting on 11/19/2009

Steve, K2SRB started meeting at 6:15 PM in the basement of the Amagansett Public Library.

Martin, KC2SWB read the minutes of meeting, dated 9/22/2009. It was noted that this was actually meeting held on 10/22/2009. Note was made that our new fiscal calendar runs January to December, not January to January! Also noted was that as a result of elections, Burt, KA2L is now Public Relations Director...with no BS!

Motion to approve the revised minutes...approved.

No financial report this month.

Topics:

- Members, once again, wished to thank Wayne, WB2S and Burt, KA2L for their past service to the club as officers.
- WB2S suggest minutes should get sent to all board members, then posted to website. Also, website should be brought up to date. ARRL website has to be brought up to date with current officers.
- Christmas Party is set for December 11<sup>th</sup> at the Amagansett Community Boathouse. Nat and Steve will bring soda and beer, with a donation cup to be displayed. Pizza will be ordered with the cost being collected from those present. A "bring your own food", was suggest for those that do not eat pizza and for "chips and dips and slaws". Clean up crew will be needed at end of party.
- A "master list" of club members, complete with email address, qth address and phone numbers, is needed. We respect the right of those that want privacy in this area. This list should also include recent and non-active members...to a degree. Club treasurer should compile this "master list." Noted that "ARRL" email is slow and does not always work correctly. Only one club officer should send out club material to the membership.
- There will be an ARRL presentation at our January meeting. Tom, W2TSL will be doing a presentation at our February meeting.
- Eddie, KC2TGD is becoming an Eagle Scout. The membership is invited to the ceremony. The ceremony is on January 2<sup>nd</sup>, 2010 at the Montauk Fire House @ 12 Flamingo Road. The time is 4:30 PM. RSVP Christine Schnell 668-1576.

Club is asked to provide a commendation and accreditation for Eddie's contributions to BARC.

- Steve, K2SRB informed us that he and N2NEI are now licensed Army Mars stations. Isaac, KC2UOR has also joined.
- K2SRB said Nat is in the process of planning a SET, Simulated Emergency Test in December. KC2SWB mentioned Southampton ARES would like to take part, if possible.
- K2SRB, Steve is going to work on a QSL card design on his computer.
- Let's start planning on securing the Field Day site!

William Akkala paid \$20.00 in dues, received by KC2SRB.

Those in attendance: Steve, K2SRB; Martin, KC2SWB; Jim: KC2IXD; Al, KC2PRS; Bill, KT4NL; Javier, KC2MXH; Tony, KC2PRN; Wayne, WB2S

Meeting was adjourned at 7:35 PM.