

**Bonac Amateur Radio Club**  
**Minutes of Regular Meeting and**  
**Minutes of Annual Business Meeting**  
**October 27, 2016**

The regular meeting was called to order at 6:02 PM by Eddie Schnell, Vice-President.

**Minutes of Meeting August, 2016 :**

Marshall Helfand made motion to accept minutes as posted on Club website. Minutes were on-hand for review. Steve Casco second. All were in favor.

**Treasurer's Report:**

Motion made by Steve Casco to table until Annual Meeting begins tonight. Second Marshall Helfand

**Old Business:**

- Club antennas have been placed in building at GATR site. We thank those involved in making this happen.
- September picnic was a success. Marshall suggests we try and keep the picnic date towards early part of September. We had a beautiful “September evening”!

**New Business:**

- Marshall made mention that on Lighthouse Day there was another “radio event” going on that took out many of the Lighthouse stations, suggest we contact ARRL in reference to this. Nat mentioned going thru Jim Mezey, our ARRL section manager. Martin mentioned ARRL had a “contest dept.” Marshall stated participation at Lighthouse Day was very poor.
- Martin mentioned he participated in “Jamboree on the Air”. Was difficult finding stations that were willing to “work the Scouts.” Marshall and Martin also had been making contacts with kids participating in “School Club Round Up”...which was last week.
- Eddie told us that the Amagansett Library wants to be named on our Club insurance policy. They require one million dollars as co-insured on our policy.

- Our November meeting, being in conflict with Thanksgiving, should be moved to November 10<sup>th</sup>, at 6 PM ...at the library. Eddie made motion to reflect new date. Second by Steve Casko.
- Email: Discussion ensued. [members@bonacarc.org](mailto:members@bonacarc.org) will be opened for all members to email each other. EMAILS MUST BE HAM RELATED. SUBJECT LINE MUST BE FILL OUT IN RELATION TO WHAT EMAIL IS ABOUT. EMAIL MUST ME SIGNED WITH COMPLETE NAME AND CALLSIGN OF SENDER. The Club would like to have everyone's email addresses in the Club, to be distributed to all members. This would allow members to send "personal emails" to each other, without sending to the whole server email list. It would be nice to have "members" phone numbers too. Jerry made motion to reflect above changes/request. Second by Steve Casko. All were in favor. Nat mention that any "inter -Club member" conflict be handled "person to person". The server email should not be used for any conflicts.
- Tullio Croce mentioned he has a used <http://www.cushcraftamateur.com/Product.php?productid=MA-5B> He would like to trade, sell this antenna. It does 5 bands! (See link provided) Tullio can be contacted at (631) 324-7061
- At 6:20 PM, Marshall made motion to adjourn "regular meeting", and begin "annual business meeting". Second by Tom Metz. All in favor.

### **Business Meeting/ Election of Directors and Officers**

Annual business meeting/elections brought to order by Vice-President Eddie Schnell at 6: 20 PM.

Eddie read "Minutes of last years" annual business meeting, which was posted on Club website. Marshall made motion to accept minutes as read. Second by Steve Casko. All were in favor.

### **Treasurer's Report:**

Jerry presented copy of annual treasurer's report. This is summary:

Total assets last year as of end of October 2016 were \$2,164.93 as opposed to \$ 2,335.30 for end of October 2015 for a net decrease of \$170.37. Change was primarily because dues collection was down. In 2015 we collected \$ 895.87 and in 2016 we collected \$790.00. These figures include a \$200 donation in 2015 and \$100 donation in 2016 as well as mug purchases, so the decrease was primarily due to the smaller donation. In 2014 we had 32 paid full members, in 2015 we had 27 paid full members, and in 2016 we had 32 paid full members.

-Marshall asked correction on Treasurer's Report. Reimbursement he received on July 29<sup>th</sup>,2016, of \$152.00, was not just for "off center feed antenna", but also

included accessories. (Rope, pulley's etc.) Nat made motion to accept annual treasurer's report as read "corrected". Second by Marshall. All were in favor.

**Roll Call and Attendance:**

Members in attendance,(in good standing) : Steve Casco, Martin Croke, Marshall Helfand, Jerome Tauber, John Watson, Tom Metz, Eddie Schnell, Nat Raynor, Tullio Croce.

Members by Proxy: Rob Stein, Wayne Schoenbrun and Steve Bianchi

Nine members present, Three by Proxies. Present membership is Thirty Two.

QUORUM OF MEMBERS ESTABLISHED

Marshall makes motion to vote in present Board of Directors. They are: Jerry Tauber, Marshall Helfand, Nat Raynor and Eddie Schnell, Steve Bianchi. Nat Raynor second. All were in favor.

The Board of Directors left the room to discuss their appointment of Officers.

Upon their return, they suggested the following appointment of Officers:

President – Eddie Schnell

Vice – President – Steve Casco

Treasurer – Jerry Tauber

Secretary – Lynda Raynor

Technical Director – Geovanny Pelaez

Public Relations Director – Sidney Fields

Trustee K2EC Callsign – Cliff Kalfaian

Trustee K2DQ Callsign- Marshall Helfand

-Nat Raynor made motion to appoint this list of Officers, second by Marshall. All were in favor.

-Marshall stated we need more members to step forward to fill positions!!!

-Club wishes to thank outgoing President, Steve Akkala for all his work in the past year!

-Martin turned box of Club stuff over to Nat, to give to Linda. In box was: Club Stamp Kit, QSL Cards of Club, QSL cards received, thumb drive with important Club information, Club Flyers from Staples, old club binder with info, printed copy of most recent Bylaws.

-Marshall made motion to adjourn annual meeting. Second by Steve Casco. All were in favor. Meeting adjourned at 7:00 PM.

Please note: Guest, Bob Wittkowski, KD2INX in attendance.

These minutes recorded by Martin Croke, "outgoing" Secretary of the Bonac Amateur Radio Club