



BARC

Bonac Amateur Radio Club
Serving Community and Country

East Hampton, Long Island, NY

June 22, 2017

Edward Schnell, WZ2Y, President
Steve Casco, W2SFC, Vice President
Jerome Tauber, WA2YMR, Treasurer
Linda Raynor, N2VBW, Secretary
Cliff Kalfaian, N2GYI, Trustee
Marshall Helfand, W2FID, Trustee

Minutes of Meeting June 22, 2017

Held at Amagansett Public Library Community Meeting Room. Called to order at 6:05 PM. In attendance, Eddie Schnell, WZ2Y, Jerry Tauber, WA2YMR, Mike Cotton, K4RUM, Matt Stetheimer, KD2BXA, Marshall Helfand, W2FID, Tom Metz, K2GSJ, Steve Akkala, W2SFC, Cliff Kalfaian, N2GYI (and Jesse), Tom Vanasco, AG3B, Zack (guest – Marshall's grandson).

- 1) Motion was made to accept Minutes of prior meeting. Motion was accepted.
- 2) Treasurers Report (as revised below) moved and accepted:

Revised Financial Report June 2017

As of today, June 22, 2017 we have \$ 2,325.53 in our People's United Bank (formerly Suffolk County National Bank). This includes e-transfer of all amounts in our PayPal Account which currently has a zero balance. We have an additional \$30 in undeposited dues. Recent expenditures include renewal of Club Insurance and Field Day fees and expenses. To date we have received \$595 in dues for 2017 from 23 full and 4 family memberships as compared to \$850 for 2016 (2016 included a \$200 donation). A delinquency letter was sent out and a number of people have pledged to pay their dues. Club account was modified so that check signators are now President, Eddie Schnell and Treasurer, Jerome Tauber.

- 3) New Business: Tom Metz. 4 Meter band not for U.S.
- 4) New Member: Mike Cotton (K4RUM) was introduced. Will bring digital equipment to FD.
- 5) Field Day: President gave report and outlined responsibilities as appear on Web Site. Star was not contacted. Marshall commented that Jimmy Grimes would provide tent again and that he would tip workers. Cliff has 6 meter antenna if we need for FD. Starts Sat. at 2 PM. We will meet Friday at 11 to set up and again Saturday at 8 for tent at GATR site.

Motion to adjourn accepted.

Minutes taken by Treasurer, WA2YMR