

Wayne, W2BS, started the meeting at 6:12 PM local time.

Burt, KA2L, read the minutes from the last meeting and they were approved.

Jerry, WA2YMR, gave a year ending treasury report:

38 paid members with collected dues total of \$375.00 (several contributions account for the odd total). Last years total dues were \$650.00; the difference being this year is half dues (\$10.00) as the club is changing to a January to January calendar year. In January the dues will return to \$20.00 annually. Total balance is \$1577.71 (last year was \$2071.88). Insurance was \$320.00, FD09 \$250.00 plus \$60.00 fees, and \$90.00 for mail-out of dues reminder to membership. Treasury report was approved.

Nominations were accepted for new club officers.

President:	Steve B., K2SRB
Vice President:	Nat, N2NEI
Treasury:	Jerry, WA2YMR
Secretary:	Martin, KC2SWB
Trustee:	Cliff, N2GYI, (for club call K2EC)
Trustee:	Marshal, W2FID, (for club call K2DQ)
Public Relations, B.S.:	Burt, KA2L

The slate of nominees was approved by unanimous proclamation.

Bob presented a new national organization of First Responders that may want communications operators. Wayne suggested that anyone interested in joining do so as individuals not as a BARC member.

Our next meeting will be on the third Thursday (a conflict with Thanksgiving) November 19, 2009 at the Library. We will plan a Holiday Party outing which it was agreed would be paid for by the party goers and not out of general funds.

Future meeting ideas and subjects talked about:

- Javier, KC2MXH, trip to Costa Rico with video / Javier works 14.235 – 240 while he is away
- Burt is looking into holding a CW class
- Watching HR 1260 bill and possible change to Part 97
- Club QSL cards to respond to Lighthouse Weekend, Field Day and other events, to be designed
- License classes should be planned by new board
- Update of Steve B.'s adventure in putting up a tower

Meeting closed at 7:32 PM local.

In attendance:

Burt, KA2L; Cliff, N2GYI; Martin, KC2SWB; Al, KC2PRS; Marshall, W2FID; Jim, W0GXN; Bob, KC2KUL; Jerry, WA2YMR; Wayne, WB2S; Javier, KC2MXH; Isaac, KC2UOR; Steve B. K2SRB; Tony, KC2PRN. (13)