

BONAC AMATEUR RADIO CLUB  
Minutes of Meeting February 28, 2013

The meeting was called to order with a pledge to the flag at 6:09 PM. Minutes of the meeting held on January 24, 2013 were read. Motion to accept minutes made by Cliff and seconded by Steve C. All were in favor. A brief treasurer's report was given. Motion was made by Cliff to accept financial report. This was seconded by Charlie. All were in favor.

Discussion ensued regarding:

1. LIMARC fest will take place this weekend in Hicksville.
2. Establishing a Club Station at the old Amagansett Coast Guard station. We will get name of person in charge from Burt and check out ground network at the site.
3. East Hampton High School Club: Prepare over the summer with visit to school. Hope to start in September.
4. Dayton: Nat needs to know who is going out to the Dayton Hamfest in May. Please let him know by end of next week.
5. Jerry to pick a date he will be out in East Hampton so that we can meet with police chief and town supervisor regarding grants.
6. Establishing a net on HF, 75M Cliff to demonstrate antenna that could be used.
7. A new location for Field Day (East over look) to be reviewed on Saturday March 2<sup>nd</sup>, to meet at site at 11:00 AM.
8. Better membership attendance at meetings.
9. Montauk Playhouse as hurricane preparedness site/shelter – Peter Joyce to be contacted since he is working on this project already.
10. Tom to contact ARRL to inquire how to go about increasing membership.
11. A trip to Newington Connecticut is back on the agenda. Date to be determined. Warren will check with north shore club and perhaps we can go together.

A motion was made to adjourn the meeting by Tony and seconded by Matt. All were in favor.

Tom (K2 GSJ & PJ7TM) gave a brief presentation on Dxing.

Warren (W2WGK) gave a brief presentation on the *Joan Eleanor* 2 way radio used during World War II

Attendance: Charlie (KC2TYY); Cliff (N2GYI); Tom (K2GSJ); Steve C. (W2SFC); Warren (W2WGK); Steve B. (K2SRB); Nat (N2NEI); Matt (KD2BXA); and Tony (LC2PRN).