

Bonac Amateur Radio Club

Minutes of Meeting

4/26/2012

The Bonac Amateur Radio Club congratulates KD2BXA, who passed his General Exam prior to this meeting.

K2SRB started meeting at 6:05 PM.

Business

KC2SWB read minutes from March 22nd, 2012. It was noted that KC2TYY had been left out as far as being in attendance. N2GYI made motion to amend minutes to include KC2TYY's attendance. KC2TYY seconded motion. K2SRB made motion to accept revised minutes. KC2MXH seconded motion. All were in favor.

KC2SWB read financial report provided by WA2YMR. We have 30 paid members of whom 6 are family members. Present Club balance is \$1,585.18. The major expense this month was for club liability insurance in the amount of \$320.00. KC2MXH made motion to accept minutes as read. N2GYI seconded. All were in favor.

- K2SRB made note that PayPal is up and running on Club website.
- K2SRB made mention that Marsh Insurance could provide Club equipment insurance. Rate is \$300 per year for \$20,000. Discussion ensued. Idea was tabled temporarily.
- N2NEI made another "last call" for Dayton.
- Grants still work in progress.
- High School Club: The two teachers are busy at this time, but shall be free in a week or two.
- Field Day 2012. N2GYI will coordinate antennas. Mention was made of 20-meter beam, G5RV, NVIS and a six-meter. K2SRB, N2NEI and KC2PRN will bring radios. (Note: KC2PRN will not be able to be to Field Day before 3:30 pm.) Hopefully, we will have PSK 31 this year. KC2SWB will pick up food and drinks, as in past Field Days.
- The Club has decided to use 146.550, as a designated Club Simplex Frequency.
- Antenna repair session to be scheduled in near future. Will be weekday, in evening.
- KC2SWB mentioned using WLNG as "Field Day" press coverage. K2SRB said flyers would be made up also.
- KC2PRN paid his dues, received by K2SRB.
- Question and Answer session followed.

Motion to adjourn was made by KD2BXA, seconded by KC2TYY. Time 7:05 PM

In attendance: KC2SWB, Martin; N2GYI, Cliff; K2SRB, Steve; KD2BXA, Matt; KC2TYY, Charlie; W2WGX, Warren; KC2MXH, Javier; N2NEI, Nat; KC2PRS, Al; KC2IXD, Jim and KC2PRN, Tony.

These minutes recorded by KC2SWB, Martin Croke, Secretary Bonac Amateur Radio Club.