

BONAC AMATEUR RADIO CLUB
MINUTE OF MEETING
MAY 26, 2011

Meeting was brought to order by K2SRB at 6:13 PM.

KC2SWB read meeting minutes from April 28th, 2011. Minutes were unanimously approved.

KC2SWB read Treasurer's report, sent to him by WA2YMR. Treasurer's report unanimously approved

Dayton Report: Nat told us it was another great hamfest. Nat sold a CX11 radio that N2GYI had given him to sell for the Club. It was sold for \$430.00. N2GYI donated the proceeds to the Club. KA2L gave Nat items to sell from K2PL's estate. Sales in the amount of \$260.00 were donated to the Club by KA2L. Burt also donated the proceeds to the Club. Thank You to both Burt and Cliff!

Technicians Class Report: Our Technicians Class went well. Six people now have their Tech license. Congratulations!!!

Peggy Bianchi – KD2AGD
Mitchell Etter – KD2AGE
Jessica James – KD2AGF
Ken Lockard – KD2AGG
Maryann McElroy – KD2AGH
Bob Miller – KD2AGI

N2NEI provided expenses in relation to the Technician Class testing. In addition, N2NEI submitted a check for testing costs that are permitted by ARRL to be retained by the Club.

Polo Shirt Report: KC2SWB stated shirt sales went well! Thirty-Four shirts were purchased. Shirts may be ready as early as June 10th. KC2SWB will distribute shirts before Field Day. Due to the fact that our order was 10 units over our original goal, the \$50.00 in one-time setup and the "cleaning" fee has been absorbed. Also Martin was able to get a better price because of the added quantity. Everyone who purchased will get a \$2.89 reimbursement (per shirt) check from KC2SWB. Thanks Martin!!!

Club News: We are now incorporated. K2SRB and WA2YMR have made all necessary banking changes. We will now be filing and waiting for our "Tax Exempt" status.

Hurricane Test: WX4NHC, National Hurricane Center, is conducting a test on Saturday, June 4th between 9AM. and 5 PM. Frequencies were given from a flyer. All are encouraged to participate.

Field Day: KC2TGD will talk to Jim Grimes to see if tent is available again. A permit was granted by the Suffolk County department of Parks. Stephen & Nat will meet with the acting managers shortly. It was agreed that this year, all would bring their own food.

The Club will provide ice, soda, water, charcoal and condiments only. All agreed.

Antennas: After a discussion, the club decided to allow all involved to bring what they wanted in terms of antennas. On Field Day we will decide what to put up with focus on manpower and operators present.

N2GYI will bring his generator again this year. Thank you Cliff!

N2NEI is bringing radios, cables, antennas etc. Thank you Nat.

GOTA: KA2L is researching GOTA station.

FIELD DAY is June 25th and 26th...please try and participate.

Club Roster and E-mailings:

KC2SWB asked how we should deal with our membership Roster for those that have not paid dues. Discussion ensued. , KD2AGG made a motion that non-paid members be given a one year grace period before their names and call sign be omitted from the roster. This motion was second by N2NEI. All approved. All members past and present will remain on our e-mail list for the time being.

Meeting was adjourned at 7:07 PM, with an antenna discussion relating to 2 meter, 440 and 10 meters.... including HT, mobile and the shack setups.

In Attendance: Martin (KC2SWB); Eddie (KC2TGD); Marshall (W2FID); Jessie (KD2AGF); Bob (KD2AGI); Maryann (KD2AGH); Al (KC2PRS);
Cliff (N2GYI); Nat (N2NEI); Steve (K2SRB); Isaac (K2IMT) and Rod (NU2M)

Recorded by KC2SWB, Secretary BONAC Amateur Radio Club