

Meeting Minutes
Bonac Amateur radio Club
May 24, 2012

Meeting was called to order at 6:10 PM with pledge to the flag.

Meeting minutes dated April 26, 2012 were read. A motion was made to approve the minutes as read by Marshall and this motion was seconded by Cliff. All were in favor.

A brief Treasurers Report was presented. The balance in the club account is \$1,638.92. Additional details will be provided by Jerry at the next meeting.

The floor was turned over to Mike Lisenco (Section Manager ARRL). Mike reported that QST is now available on the ARRL website. DX awards and card checking can now be completed on the internet. Old form is still acceptable.

- Mike informed the club that he would be pursuing the Hudson Division Director position. A vote will be taken sometime in November. He would like to protect the Vhf and Uhf spectrum and get back to grass roots. Additional information can be obtained on Hudsonhams.com.

A Dayton report was given by Nat. All went well. Weather was good and a good time was had by all.

All agreed that antenna repair and preparation of antennas will take place on **June 9th starting at 10:00 AM**. This session will take place at Nat's office.

A motion was made by Cliff to **CHANGE THE JUNE MEETING DATE** in an effort to prepare further for Field Day. This motion was seconded by Marshall and all were in favor. The date selected was June 21ST. Steve will check library availability. Additionally, Steve will talk to Burt regarding Public Relations for the Field Day event. Tom made mention that communication with the regional director regarding FD would entitle the club to an additional 100 points.

Steve mentioned that Jerry was seeking interest in sailing to Grid FN 40 located just off Montauk. It is a desired contact grid for many and Jerry wanted to get the information into ARRL and into QST. Steve, Cliff, Marshall, and Eddie expressed their interest in participating in this event.

Marshall made a motion that all silent keys (SK) who were in good standing remain on the club's roster. This motion was seconded by Nat and all were in favor. It was further agreed that the Club would go back to 2004 and generate a list.

Bill explained that he had received some information from FEMA regarding storm preparation. Bill suggested we all take a look at Fema.gov and pcars.org. Information gained can be discussed by the board and placed on the Club website.

A motion was made by Marshall and seconded by Nat to adjourn the meeting at 7:15 PM.
All were in favor.

The meeting was followed by a presentation by Cliff regarding the building and performance of a 6M magnetic loop.

Attendance:

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|-------------|--------|
| Tom (ARRL) | KA2D |
| Charlie | KC2TYY |
| Warren | W2WGK |
| Marshall | W2FID |
| Eddie | KC2TGD |
| Bill | KT4NL |
| Mike (ARRL) | N2YBB |
| Nat | N2NEI |
| Steve | K2SRB |
| Cliff | N2GYI |