

BONAC AMATEUR RADIO CLUB
MINUTES OF MEETING
OCTOBER 27TH, 2011
ANNUAL ELECTIONS

K2SRB STARTED MEETING AT 6:10 PM.

MINUTES: NO MINUTES WERE RECORDED AT THE AUGUST 2011 MEETING.

TREASURERS REPORT: WA2YMR REPORTS \$1647.99 IN ACCOUNT AS OF 10/27/2011.
A MOTION WAS MADE BY KC2TYT TO ACCEPT THE
TREASURERS REPORT. THIS MOTION WAS 2ND BY KC2MXH.
ALL WERE IN FAVOR.

BUSINESS: INCORPORATION IS COMPLETE. WE ARE NOW A 501C3 CORPORATION
WITH TAX EXEMPT STATUS. THANK YOU JERRY (WA2YMR) FOR
ALL THE WORK YOU HAVE DONE FOR THE CLUB.

WA2YMR WILL PREPARE LETTER FOR KA2L AND N2GYI FOR EQUIPMENT
SOLD AT THE DAYTON HAMFEST WITH PROCEEDS DONATED TO
THE CLUB.

WA2YMR HAS INQUIRED ABOUT GRANTS. WE HAVE NOT RECEIVED
ANY REPLY YET.

DISCUSSION ABOUT "EMERGENCY COMMUNICATIONS" WAS TABLED UNTIL
NAT'S PRESENCE AT A MEETING IN THE FUTURE.

K2SRB MENTIONED THAT KC2TYT SUGGESTED THAT A CLUB ROSTER
BE PREPARED WITH NAMES, CALL SIGNS AND PHOTOGRAPHS OF
EACH MEMBER. THIS SUGGESTION WAS BASED ON MAKING IT EASIER
FOR NEW MEMBERS TO BECOME FAMILIAR WITH CLUB MEMBERS.
THE ROSTER IS ON THE CLUB WEBSITE. AFTER DISCUSSION,
IT WAS DECIDED THAT "NO PICTURES" OF CLUB MEMBERS WOULD
BE INCLUDED WITH ROSTER.

THE OLD COAST GUARD STATION IS BEING LOOKED AT AS A
POSSIBLE CLUB STATION. KENT MILLER IS THE COORDINATOR OF THIS
LOCATION. WE WILL SEE IF KENT CAN SPEAK AT ONE OF OUR MEETINGS.

IT WAS AGREED BY ALL TO MOVE THE NOVEMBER MEETING
TO DECEMBER 1ST BECAUSE OF THE THANKSGIVING HOLIDAY AND
MEETING DATE CONFLICT.

BURT WILL CHECK AVAILABILITY OF THE BOAT HOUSE FOR OUR
ANNUAL CHRISTMAS PARTY. (DECEMBER 15TH)

KC2SWB WOULD LIKE TO SEE "DIRECTORS MEETING "IN FUTURE.

KC2SWB MENTIONED USING SWAP AND SHOP (WLNG) TO TRY AND FIND DONATIONS OF HAM EQUIPMENT. HE WILL DO IT. ALL AGREED.

IT WAS AGREED TO TABLE THE IDEA OF PURCHASING "QST" MAGAZINE FOR THE AMAGANSETT LIBRARY. EVERYONE WAS IN FAVOR.

ELECTIONS: ROLL CALL WAS TAKEN. THERE WERE EIGHT MEMBERS PRESENT AND TEN MEMBERS PRESENT BY PROXY. A QUORUM WAS PRESENT.

KA2L PRESENTED 10 PROXIES:

JAMES MOELLER
MARSHALL HELFAND
MARGUERITE BIANCHI
NATHANIEL RAYNOR
LYNDA RAYNOR
LAWRENCE FRANZONE
ROBERT STEIN
EDDIE SCHELL
TOM METZ
WAYNE SCHOENBRUN

ALL INCUMBENTS WERE RUNNING FOR RE-ELECTION. THERE WERE NO NEW NOMINATIONS MADE FROM THE FLOOR.

PRESIDENT: K2SRB
VICE – PRESIDENT: N2NEI
TREASURER: WA2YMR
SECRETARY: KC2SWB
TRUSTEE: N2GYI
TRUSTEE: W2FID

THE ABOVE MEMBERS WERE ELECTED UNANIMOUSLY.

K2SRB ASKED FOR A MOTION TO ADJOURN THE MEETING. AT 7:10 PM. THIS MOTION WAS MADE BY KC2MXH AND SECONDED BY N2GYI. ALL WERE IN FAVOR

ATTENDANCE: K2SRB, STEVE; KC2SWB, MARTIN; N2GYI, CLIFF; KC2PRS, AL; KC2MXH, JAVIER; KC2TYT, CHARLES; WA2YMR, JERRY; KA2L, BURT. ALONG WITH THE ABOVE MEMEBRS REPRESENTED BY PROXY.

THESE MINUTES WERE RECORDED BY KC2SWB, MARTIN CROKE; SECRETARY.