

BONAC AMATEUR RADIO CLUB  
Minutes of Meeting October 25, 2012

The annual meeting was called to order at 6:10 with a pledge to the flag. Minutes of previous meetings dated August 23, 2012 were read and approved unanimously. A brief Treasurers report was provided by Jerry. Balance 1096.26. Jerry will locate and explain difference in expenditures from last year to this year. Report was approved unanimously. Jerry gave a brief overview of FN 40 grid for future expedition (summer event). Burt will confirm the use of the Boathouse (same location as last year) for December 13, 2012 for our annual Christmas party. The November meeting date will be changed to November 29, 2012 due to the Thanksgiving holiday. All were in favor. Elections: A quorum was achieved by those present. Burt (as nominating committee) nominated the present board and trustees. The nomination was unanimously approved.

Steve Bianchi	President	Cliff Kalfian	Trustee K2EC
Nat Raynor	Vice-President	Marshall Helfand	Trustee K2DQ
Jerry Tauber	Treasurer		
Martin Croke	Secretary		

Meeting was adjourned at 7:10 PM.

Attendance: N2NEI Nat; K2SRB Steve; KA2LBurt; KD2AZA Steve; W2WGK Warren; KC2PRO Steve; K2KKC Ken; N2GYI Cliff; K2GSJ Tom; N2XHX Justin; KC2PRS Al; WA2YMR Jerry.

Attendance by Proxy: WB2S Wayne; W2FID Marshall; KC2SWB Martin; WA2HZS Rob; KC2TYY Charlie; KC2TGD Eddie.