

## Minutes of Meeting October 28, 2010

Meeting was called to order by K2SRB at 6:05.

Minutes of last meeting dated August 26, 2010 were read and approved.

Martin, KC2SWB was congratulated on passing the General Licensing Exam.

WA2YMR (Jerry) gave us our treasurer's report. No recent dues had been collected. As of January 1, 2010 balance was \$1,617.71. Balance as of October 27, 2010 is \$1,524.86. Reimbursement was made to N2NEI (Nat) in the amount of \$29.12 for our September picnic expense. Treasurer's report was approved.

Discussion ensued with respect to having a fundraiser for club equipment for events. It was agreed by all in attendance that it this was not necessary. K2SRB (Steve) will contact ARRL (N2YBB) Mike the Long Island Section Chief to pursue possible Club equipment donations. It was also agreed (by all in attendance) that should a club member's radio be damaged or become inoperative at an event, that the Club would be responsible for its repair.

Steve, Nat and Burt will try and set up a meeting with Supervisor Bill Wilkinson about the possibility of our club setting up a station at the Old Coast Guard Annex.

QSL cards received from contacts on Lighthouse Day were responded to using our new club QSL card. All those in attendance participated.

No nominations were made from the floor concerning elections to the Executive Board. A motion was made by WB2S (Wayne) and seconded by N2GYI (Cliff) that the current board be re-elected. All were in favor.

K2SRB Stephen Bianchi	President
N2NEI Nat Raynor	Vice President
KC2SWB Martin Croke	Secretary
WA2YMR Jerry Tauber	Treasurer
KA2L Burt Van Deusen	Public Relations & Exam Coordinator

A motion was made by (WB2S) Wayne to maintain our current trustees. Discussion ensued. Motion was seconded by K2SRB. K2SRB will contact ARRL in reference to "how we should handle" trustee assignments for Club calls signs.

WB2S (Wayne) mentioned that our meeting day for ARES is listed improperly on the NLI website. This will be corrected. (Now corrected)

A trip to ARRL and Lentini Electronics Store Headquarters in Newington, CT was tabled temporarily. This subject will be addressed again at our next meeting with a potential trip in January.

FYI League members and the general public are always welcome during regular office hours (8:00 A.M. – 5:00 P.M. Monday through Friday).

K2SRB suggested that we put together a calendar complete with all events, which we can and should be participating in. He asked for input on establishing this calendar. We do need more participation from our membership.

KC2SWB (Martin) will be getting in contact with our membership to “update” our records. It was suggested by N2NEI (Nat) that a “phone tree” be established for telephone communication purposes.

Offering a Technician Class has been discussed a few times. The Club will be looking to organize a class to be discussed at the January 2011 meeting. Class intended to take place over the winter season.

KA2L will be pursuing the availability of the” Boat House” for our Holiday party. A covered dish by those attending was discussed. More to come.

To bring the Club more into the public eye, (WB2S) Wayne has offered his expertise in marketing to reach this objective. KC2SWB (Martin) will contact a T-Shirt maker for Club shirts.

Our next meeting will be Thursday November 18<sup>th</sup> due to the Thanksgiving Day Holiday. The meeting will take place at the same time and location but a new date (Thursday November 18<sup>th</sup>).

Discussion ensued with respect to making the Monday night net more interesting.

Attendance: N2NEI (Nat); N2GYI (Cliff); K2SRB (Steve); WA2YMR (Jerry); KC2SWB (Martin); KA2L (Burt); WB2S (Wayne); KC2IXD (Jim).