

BONAC AMATEUR RADIO CLUB
MINUTES OF MEETING
DECEMBER 1, 2011

The November meeting conflicted with the Thanksgiving weekend. The members present at the October meeting unanimously decided to hold the November Meeting on December 1, 2011.

Meeting brought to order by K2SRB @ 6:10 PM.

Minutes from October meeting were read. N2GYI made motion to accept minutes. KC2TYT seconded this motion. All were in favor.

N2NEI made motion to waive treasurer's report. N2GYI seconded this motion. All were in favor.

Business:

ISS contact is in the works. Might do more than one school. K2SRB suggested setting up a committee. N2NEI, N2GYI and N2XHX stated they would help.

Christmas Party is scheduled for December 15th at the Boathouse on Bluff Road, in Amagansett. Party to start at 6 PM. Potluck theme as in past years. Please let K2SRB know what you are bringing to avoid duplicates.

Directors Meeting: A directors meeting will be scheduled in January 2012.

Newsletter: K2SRB would like to get another newsletter going. He would like members to submit articles. N2GYI said he would put an article together.

Discussion ensued to increase dues to \$25.00 for 2012. This would be an increase of \$5.00. N2NEI made motion to increase dues by \$5.00. N2GYI seconded this motion. All were in favor. Dues for additional family members will remain the same as in the past \$5.00 per each additional family member.

Dayton Hamfest: N2NEI made would like everyone to start thinking about going to the Dayton Hamfest. The Hamfest for is May 18th thru the 20th. N2NEI plans on going again.

KC2SWB is looking into using WLNG radio's Swap @ Shop as a format to ask for donations for our Club.

At 6:27 pm, N2NEI made motion to adjourn meeting. N2XHX seconded that motion. All were in favor.

Note: After the business part of our meeting, K1IMD (Jon Andrews) gave a terrific presentation about “Remote Operation”. We even hooked up to his home QTH from the basement of the Amagansett Public Library!

In attendance: KC2SWB, Martin Croke; N2NEI; Nat Raynor; N2XHX, Justin Raynor, WA2HZZ, Robert Stein; N2GYI, Cliff Kalfaian; KC2MXH, Javier Salazar; KC2TYY, Charlie Schell; K2SRB, Steve Bianchi; K1IMD, Jon Andrews; W2WGK, Warren Kappenberg.