

## **MINUTES OF OCTOBER 17, 2018 MEETING**

**By Bob Buus, W2OD, Secretary**

President Howard Suffill, W2HTS was absent so the meeting was called to order at 7:31 PM at the Red Cross by Vice President Rem Hunnewell, K2REM. There were 17 members and one guest present. The guest was George Wilner, K2ONP from Wall. After the pledge to the flag, all present introduced themselves.

### **Secretary's Report**

A motion was made by Art, N2AJO and seconded by Art, W2NAZ to accept the minutes from the last meeting as published on the members only web page. The motion passed unanimously.

### **Treasurer's Report**

Treasurer John, KC2YWL gave the treasurers report. As of September 1, we had a starting balance of \$4638.82. We took in \$10 in dues and had no expenses. This resulted in an ending balance of \$4648.82. The petty cash account grew from \$285 to \$349 due to donations from the 50-50s. John plans to transfer at least \$200 from petty cash to our account. A motion was made by Bob, W2OD and seconded by Art, N2AJO to approve the treasurer's report. The motion passed unanimously.

The Treasurer also asked the members to approve a reimbursement of \$55.79 to Bob, W2OD for taking guest speaker Urb Lejeune to Dinner prior to the June 6 meeting and providing refreshments for two other meetings. A motion was made by Art, N2AJO and seconded by Art, W2NAZ to approve this expenditure. The motion passed unanimously.

### **New Member**

An application with \$10 dues payment for associate family membership was received from Suzan Colon from Old Bridge. Suzan is retired and does not yet have her amateur radio license. A motion was made by John, KC2YWL and seconded by Art, N2AJO to accept Suzan's application for associate family membership. The motion passed unanimously.

### **Hamfest Committee**

Hamfest chairman Art, N2AJO gave his final report on the finances from our September 23 Hamfest. Our income of \$1109.00 was comprised of \$275 from sales at the club table, \$70 from the 50-50, \$204 from food sales and \$560 from gate collections. Expenses of \$515.93 consisted of \$300 to MOESC for use of the site, \$30 for janitor tip, \$105.96 food and supplies, and \$79.97 for the printing of the gate tickets. With total income of \$1109.00 and expenses of \$515.93 we realized a net profit of \$593.07. Art turned all Hamfest funds over to John, KC2YWL at the meeting.

There were two \$50 gift certificates left over from the Hamfest. Art, N2AJO put the names of each volunteer on a slip of paper and a name was drawn from the pot of volunteers. The first drawing, for a \$50 gift certificate from ARRL was won by Howard, W2HTS. The second drawing, for a \$50 gift certificate from DX Engineering was won by Rich, K2RLF. Since the winners were not present, Art will mail the certificates to the winners.

### **Nominating Committee**

Denis, K2NPT reported that the nominating committee consisting of him, Mike, W2MJP and Art, N2AJO had e-mailed the members a list of open positions for 2019 officers. From that, the committee proposed the following slate of candidates:

President – Art Olson, N2AJO  
Vice President – Denis Commette, K2NPT  
Secretary – John King, KA2F  
Treasurer – John Chunga, KC2YWL  
Chief Engineer – Phil Festa, N2EDX

The floor was then opened for other nominations and Joe, W2KQ nominated Don Pingitore, KG2NV to run as Vice President. Don accepted the nomination (the day after the meeting, Don withdrew his nomination). There being no further nominations, the floor was closed for nominations.

### **Public Service Event**

The CROP walk in Red Bank on the afternoon of Sunday, October 21 needs more volunteers. Please contact Tom, N2VFK to volunteer if you can.

### **Old Business**

Bob, W2OD reported that he submitted the form with payment of \$50 to have a half-page ad in the program for the upcoming Hudson Division Awards Luncheon in Newburgh, NY.

### **New Business**

Paul, AD7I asked if we had any kind of Elmer program to get newly licensed amateurs on the air. He volunteered to help out in such a program in any way that he can.

A motion was made by Mike, W2MJP and seconded by John, KC2YWL to increase our annual dues from \$15 to \$20. This would increase our annual dues income by about \$500. To clarify that the dues increase would not start until the 2019 dues year, a motion was made by Art, N2AJO and seconded by Art, W2NAZ to make the dues increase effective December 1 for the 2019 dues. That motion passed unanimously. With that clarification, Rem, K2REM asked for a show of hands from those members supporting the dues increase. A total of 13 members present supported the increase for 2019 and 4 abstained from voting. There were no votes against the increase and the motion passed.

### **Announcement**

Harry, KD2EJW asked how many were planning on attending the JOTA exercise this weekend at Quail Hill Scout Camp. Art, W2NAZ said he planned to be there and Harry will go to take some pictures.

### **Close**

The 50/50 prize of \$16 was won by Paul, AD7I with the remaining \$17 going to the club. With unanimous vote, the meeting was adjourned at 8:17 pm.

Respectfully submitted,

Bob Buus, W2OD, Secretary