



SCRAMS Meeting Minutes

7 January 2013

1. Meeting called to order at 1930 by President Larry Garvin, KB1QQM
2. Introduction of attendees.
3. There was a quorum present.
4. Larry, KB1QQM thanked all for the support he received while undergoing his recent operation and rehabilitation.
5. Larry, KB1QQM handed out an agenda and a current list of the local radio club officers.
6. Bruce, KB1KHC passed out a current SCRAMS roster. There are presently 14 paid members for 2013.
7. No Secretary's report
8. Dave, W1RED presented the treasurer's report.
 - a. Total assets as of 12-2012 \$1515.97
 - b. Total assets as of 1-2013 \$1577.53
9. Larry, KB1QQM presented his suggestions for workshops and meeting programs for future SCRAMS meetings. (see January 3, 2013 agenda items)
10. A suggestion was made that SCRAMS start sending out some form of meeting notice via email etc.
11. Bruce, KB1KHC would like a list of those who have passed their radio license so that he can invite them to become a member of SCRAMS.
12. Discussion followed concerning the Waterford Fargo road repeater installation and move to new facility.
13. Fred, N1WLI asked that a group be formed to study the new requirements for the 146.97/37 repeater.
14. Fred, N1WLI, Larry, KB1QQM, Tom, WA2RYV and Bruce, KB1KHC will bring recommendations back to SCRAMS on the status etc. of the installation.
15. Discussion followed concerning the L&M site and what is SCRAMS expected to provide if the hospital asks for radio support during a drill or emergency.
16. Discuss concerning directions of SCRAMS see agenda items.

SCRAMS for Ham's



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17. Bill, W1GTT recommended that SCRAMS and other local clubs consider providing communication training for CERT teams in SE CT as is being done in other communities in the country. See January 2013 QST article.
18. Tom, WA2RYV will be conducting informational sessions at ARC for those who have passed the recent ham radio course(s) and obtained their license. These will be held on February 4 and 11, 2013
19. Discussion followed concerning events scheduled for 2013. See agenda.
20. Bill, W1GTT asked that the Region 4 calendar be checked often and any items that need to be included be forwarded to his attention. 1st event for 2013 is March 16th. O' Niantic, 5K
21. Meeting adjourned at 2024
22. Minutes taken by Bill, W1GTT

Respectfully Submitted,

Ross Moxon
Recording Secretary (KB1TNP)