



SCRAMS Meeting Minutes

4 October 2012

1. Meeting called to order by President Moxon (K1KRC) at 19:37 hours.
2. Attending member introductions and roll call conducted.
3. Approval of September 6, 2012 meeting minutes as written and submitted.
Motion to accept by Dave (W1RED); seconded by Bill (W1GTT).
4. Treasurer Report:

Expenses: Henry amp Repair	
Total Expenses:	\$-246.00
Income: Member Dues	\$75.00
Savings Interest:	\$0.06
Assets: Core Plus FCU Checking:	\$139.43
Core Plus FCU Savings:	\$1306.42
Total asset balance as of October 4, 2012:	\$1445.85

Motion to accept by Fred (N1WLI); seconded by Ross (KB1TNP).

5. Committee Reports: Tech... Status unchanged from last month's input. Also, the ducting issues incurred, referenced from past monthly reports has been resolved. The Paxton, NY repeater owners have changed their PL to remedy this issue. SCRAMS club thanks the repeater owner/trustees and club members in Paxton, NY for their time and attention in resolving this issue. Confirmation of this change has been received by SCRAMS club of the NY club's frequency adjustment. An appreciation letter to be sent to the NY club for their seamless rectification regarding the interference issue
6. Membership – 40 current members in good standing. Club has received dues already for 2013 from some members. A reminder to all members: Dues for the 2013 member year will become due soon... Don't forget....
7. The NutmegHamfest is scheduled for October 7, 2012, Bill (W1GTT) may require staffing for this event dependant on impending weather. TriCity ARC will hold its annual auction on October 27th at the Gales Ferry firehouse. Doors open at 8 am and the auction is scheduled to start at 10 am. The Tarzan Brown Road Race is currently scheduled for November 4, 2012. Any volunteer help is welcomed. Please see the A.R.E.S. region 4 calendars for all upcoming events and contact Bill (W1GTT) or Wayne (N1CLV) if you are available to volunteer for any of these events.
8. Health and Wellness: Some of our members have achieved milestones recently. Larry (K1KRC) celebrates his 70th birthday this month. Congratulations!!!
9. Attendance awards will be presented in the near future to those members who have achieved 100% attendance record for 2012.

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10. Election of officers: Slate to remain the same with the exception of President. Larry Garvin (KB1QQM) nominated for President. Election committee members Bruce (KB1KHC), Fred (N1WLI) and Larry (K1KRC) submitted this report. Motion to close nominations as proposed to elect officer slate for 2013 by Bill (W1GTT) and seconded by Fred (N1WLI). Larry (KB1QQM) was elected to President's office, he has resigned his position in TriCity ARC, to alleviate any conflict regarding club By-Laws as reported to club at election meeting by Larry (KB1QQM). Congratulations to all newly elected officers and returning officers!
11. Larry (KB1QQM) presented to club an administrative management software program and suggested uses... Further discussion with club members and officers as to possible implementation in future to continue as program is evaluated.
12. Bill (W1GTT) reiterated to Larry (K1KRC), thanks for the past years service to the club and amateur radio. Larry (K1KRC) thanks the club for ALL their help and dedication to makes the past year the success that it was....Thank you Larry!!!
13. Fred (N1WLI) brought a motion to reimburse Larry (KB1QQM) \$29.00 for cost of aforementioned software program as it is being evaluated. Many additional parameters regarding this possibility still require additional research and evaluation. Seconded by Larry (KB1RPK).
14. Bruce (KB1KHC) claimed the door prize for the evening. His prize was an ARRL handbook. Congratulations Bruce!!!!
15. Larry (KB1QQM) reports that AMSAT has already launched some amateur satellites from the ISS and design and mechanicals are progressing towards a prototype scheduled for testing by May 1 and actual launch scheduled for June or July. ARES and ARRL are encouraging more participation in Emergency Communications and Emergency Communication Management courses for those members involved with ARES and those seeking to be involved.. These courses are available online.... Also, of note: Larry (K1KRC) has been asked by I.C.R.C. to give a D-Star presentation in either November, 2012 or January/ February 2013 to their club.
16. Motion to adjourn meeting at 20:15 hours by Bill (W1GTT); Seconded by Fred (N1WLI)

Respectfully Submitted,

Ross Moxon
Recording Secretary (KB1TNP)

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