

MARCI Board of Directors Meeting Minutes

July 21, 2009

The meeting was call to order at 6:50 p.m. by the president Ed Skalecki, NI4MX.

Those present constituted a quorum:

Ed Skalecki, NI4MX, President
Jonelle Nabergail, KI4WSN, Vice President
Frank Morton, AC4MK, Treasurer
Roger Byron, KR4WS, Secretary
Jerry Johnson AE4XW, Director
Jim Woodson, KE4INM, Director
(Absent Bruce Theroux, KJ4IFH, Director)

The minutes from the previous meeting were accepted as published on the club Web pages.

The Treasurers Report:

AC4MK gave an interim report treasures report showing a total balance of \$4673.61 and it was filed for audit. Committee Reports:

Membership:

Jerry Johnson reported the membership list is posted on the Google web page and an email will be sent to all members to pass the html to allow easy access. We now have 69 members, one of which lives in the Venice area.

Education:

The next VE testing will be 3rd Saturday in September, the 19th, 9:00 a.m. at the Red Cross.

Technician License Prep Class has two requesting a class in July. With one more individual we can hold a class. Pass the word to your friends to take the plunge.

Requesting classes for folks from four churches in the area. When Ed gets more information we can generate a class.

Old Business included programs for 2008 – 2009

No Meeting in August. Participation in the Lighthouse Contest as a group will be 8 August. One day exercise leaving the dock as early as 7:00 a.m. setting up and participating during the day leaving the Egmont Key Island by 6:00 p.m. It should be a lot of fun and will test the water for a more extensive effort later. All invited to participate. Let a board member know soon so we can include you in the planning. We may have to add a boat etc.

Sep. Geoff will not be present for the net procedures discussion. Therefore, Jim Woodson will demonstrate his Buddy Pole and how effective it can be on the VHF and HF Bands.

Oct. Roger will present a homebrew antenna event for the October meeting. The intent is to provide lengths of 300 ohm TV lead wire

with a length of coax to demonstrate how to form it into a functioning two band J-Pole antenna. Hands on attempts with coaching would follow and a session of fine tuning would conclude the event. Good at soldiering is not required but helps.

Nov. and Dec. are still open. It is hoped others might suggest possible speaker/ presenters. Some suggested Ann Coyer and/or Bob Roy do a presentation on Antarctica Operations.

Roger ran into another dead area for the 82 repeater. He's unable to raise the repeater from his QTH yet the repeater is fully functioning.

No new business.

The meeting adjourned at 7:00 p.m.

Respectfully Submitted

Roger Byron, KR4WS, Secretary