

MARCI Board of Directors Meeting Minutes

Oct 20, 2009

The meeting was call to order at 7:12 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
Bruce Theroux, KJ4IFH, Director
Jim Woodson, KE4INM, Director
(Absent Jerry Johnson AE4XW, Director)

The minutes from the previous meeting were not available for review. They were not posted on the Web due to work underway on the Web site so will be reviewed and discussed at the next meeting.

Treasurers Report: AC4MK gave an interim report treasures report showing a total balance of \$4488.37 and it was filed for audit.

Membership: We now have 71 members.

Education: The next VE testing will be 3rd Saturday in September, the 19th, 9:00 a.m. at the Red Cross. The Sarasota Power Squadron requested we hold a Technician level class in February. The Board decided to not support the effort due as it should be a Sarasota club project.

Old Business included programs for the next few months. November program for the meeting was discussed. We were expecting a presentation on message procedures but Ed will confirm that with Geoff. The December meeting will consist of the annual Christmas dinner at Firkin Fox restaurant on December 1.

Discussion ensued regarding awards with no definitive nominations made. Members were charged with providing suggestions next meeting. Categories include: Ham of Year, Elemer of Year, Past President, etc. Ed will send out an email for some input. Lamar Graham's position as an original founding

member was discussed and some form of tribute being in order. Guest of honor at the annual dinner was suggested. Favors for the dinner were planned where each member attendee will find at their place setting. It was agreed by motion and vote to fund such a memento.

New business.

Jim discussed his designing various choices for a cloth logo for our club shirt.

Roger and Ed discussed how much lead each was carrying around from earlier accidents.

The club will have a Hamfest table at the Tampa Fest. We need folks to label anything they want to place for sale and volunteer to man the table for 30 minutes or so.

The repeater status was discussed. The lower half of the Palmetto TV tower was recently abandoned. Potentially the sight would solve the East County problem. The 443.225 MHz. repeater is not working properly. Ed will call it to Steve's attention.

November 17 will be the next board meeting. Someone bring the cookies.

The meeting adjourned at 8:05 p.m.

Respectfully Submitted

Roger Byron, KR4WS, Secretary