

MARCI Board of Directors Meeting Minutes

Mar 16, 2010

The meeting was call to order at 7:15p.m. by the president Ed Skalecki, NI4MX, hosted by Frank Morton.

Those present constituted a quorum:

Ed Skalecki, NI4MX, President
Jonelle Nabergail, KI4WSN, Vice President
Roger Byron, KR4WS, Secretary
Frank Morton, AC4MK, Treasurer
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.

Treasurers Report was distributed, read by Frank, and discussed line items and filed for audit.

Education: No class was held due lack of students. There will be an Extra class starting next January - probably six weeks meeting at an agreeable time to accommodate student needs. The current Technician question pool will expire this June. A new pool that has been published will be effective starting July.

The slate of officers for next year was discussed. Following will be presented to the membership: Ed Skalecki, NI4MX, President, Jerry Johnson AE4XW, Treasurer, Jim Woodson, KE4INM, Vice President, Roger Byron, KR4WS, Secretary, Jonelle Nabergail, KI4WSN, Director, Bruce Theroux, KJ4IFH, Director, Frank Morton, AC4MK, Director

April 24 and 25 2010 is the time for the Florida QSO Party. Discussion regarding how to increase participation to get the club members more involved. Following actions were assigned - Roger to do frequency control and Elmer. Frank in charge of set up. Logging and QSL cards will be Ed's responsibility with Jerry and Jim to assist. Ed, Roger, and Frank will work together to advertise and/or induce better participation. Pot luck party with folks each bringing a dish is likely the way to go to get more folks to the event. We considered doing the event without the ARES trailer, use of a

classroom inside the building, one or two HF stations in the trailer, such that each station is removed from the other to prevent crosstalk interference. Logging on computer using a networked logger will assist frequency control and duplicate checking.

Discussion of the by-laws was delayed until next meeting.

The meeting adjourned at 8:05 p.m.

Respectfully Submitted Roger Byron, KR4WS, Secretary