

MARCI Board of Directors Meeting Minutes

Apr 20, 2010

The meeting was call to order at 6:45 p.m. by the president Ed Skalecki, NI4MX, hosted by Frank Morton.

Those present constituted a quorum:

Ed Skalecki, NI4MX, President
Roger Byron, KR4WS, Secretary
Frank Morton, AC4MK, Treasurer
Jim Woodson, KE4INM, Director
Bruce Theroux, KJ4IFH, Director

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

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. Not all the officers will be at the next meeting which will be conducted by Jim Woodson. Remember to be eligible to vote requires active membership and having attended at least one meeting from January through April. One year membership is required to be eligible for office.

Education: No class is planned for the near future 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 Florida QSO Party is this weekend. We will set up at the Red Cross and operate 2 HF stations. We'll have the chance to compare operating techniques, and the operation of different radios. Folks not familiar with HF will be welcomed to try their hand with Elmer at hand to help. 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. Some discussion ensued regarding ARES during fieldday.

The meeting adjourned at 7:32 p.m.

Respectfully Submitted

Roger Byron, KR4WS, Secretary