

SIARC MEETING NOTES FOR OCTOBER 10, 2018

MEETING CALLED TO ORDER:

At 7:30 by President Tom Sanders KB2NCI preceded by a Board of Directors Meeting. 19 members were in attendance. The previous month's minutes were then read by club secretary Ray Dreimiller Sr. accepted and entered into record.

NEW BUSINESS TOPICS:

- Every year our club donates money to the 4H which is used as a summer camp scholarship for one kid to attend summer camp in memory of SIARC member Lee Schutt who was tragically killed in an auto accident. Tom displayed a thank you card that was sent to Lee's wife from the 4H member who attended the summer camp. The money is from the memorial fund that was set up at the time of Lee's death and there is enough to continue the scholarship for a few more years.

-Todd Coon W2ODD has been working with a graphics company that manufactures magnetic signs that can be placed on the door of your car with the SIARC club logo. These signs are useful to identify you as a volunteer in your car when you are working events that our club is participating in. If we purchase 25 pair we can get the price down to \$10 apiece. A motion was made to purchase 25 pair accepted and entered into record. Tom passed out a sign in sheet for those interested in purchasing a pair.

-Tom Sanders showed the SIARC T-shirts with the club logo. These can be purchased for \$25 and the matching polo can be bought for \$35. Next month there will be an order form if you would like to purchase one.

TREASURES REPORT:

Our Treasurer Stan Avery, WM3D started out by stating the names of members gone AWOL; some for a period of 5 years. He asked Tom if they could be stricken from the record. Stan then passed out this year's membership cards to those present. It was then that Sandy Federico upgraded her membership to Lifetime followed by a round of applause. Stan then calculated the club's bank account to be in the sum of \$3,054.81.

BOARD OF DIRECTORS MEETING:

As mentioned earlier in the report, the meeting was preceded by a BODM. Here is a synopsis of the event.

-John Park WA2SSJ talked about the new regulations that govern both Non For Profit Corporations as well as Tax Exempt Organizations. We are currently a Non-For Profit Corporation however we are not tax exempt. For example we have to pay sales tax etc. on everything we purchase. John mentioned that as a Non for profit

we are required to have a PO Box which we do. The organizations by Laws are required to follow the state requirements. Presently it looks like we need some serious revisions to comply with the latest requirements. John said that organizations in larger cities like NYC are way ahead in compliance.

- The board along with members present discussed next year's potential Field Day locations. One possibility of a new location would be the Farmington Race Track on Rt. 96.

- The Board of Directors bought the backup Kenwood repeater discussed in the previous month's minutes that Dave Mette found. They also bought a \$75 pre-amp for the unit.

- This year's Christmas Party will be at the AWA in Bloomfield again on December 12th at 6:30. Stan Avery will secure the date and time with the AWA.

- The Board and members talked about suggestions for potential programs for the future meetings.

- The next BODM will be in February.

LAST SATURDAYS RACES DRILL:

Tom reports that the ARRL sanctioned drill had 12 participants who:

- Opened up the station at the EOC

- Opened up the radio room at Clifton Springs Hospital

- Opened up the radio room at Thompson Hospital

A complete report of the drill will be sent to Jeff Harloff the director of Staff at the Ontario County Emergency Management Office and be published in their newsletter.

GENERAL ANNOUNCEMENTS:

- Jamboree on the Air to be held this weekend

- NY QSO Party also this weekend.

*If you have a HF station this is a good time to contact these special event stations and is also a good opportunity to reach your goal for awards like Worked All States etc.

- Our next club breakfast will be on November 10th 8am at the Villager Restaurant in Canandaigua.

- Pumpkin Patrol October 30th and 31st . Dave Taylor is all set for volunteers on site however could use some more rovers..

-Xerox Radio Club Fox Hunt will be this Saturday.

-Hurricane Watch Net can currently be found on 20 and 40 meters. Frequency 14.325 and 7.268 where you can monitor weather and damage reports for the Hurricane Michael.

Meeting adjourned at 8:20 to be immediately followed by an informative program by Steve Benton WB2VMR on Emergency Ham Radio Power.

Minutes submitted by Ray Dreimiller Sr. AB2UY

MEMBERS IN ATTENDANCE:

Todd Coon	W2ODD
Dan McGregor	KD2LBM
James Rosato	KD2AVK
Ray Dreimiller Sr.	AB2UY
Tony Golumbeck	KD2HNI
Stan Avery	WM3D
Pat Welch	KD2PER
Doug Howles	KD2LGE
Dave Hunter	N2EZY
Wes Mills	W2WES
Sandy Federico	KA2HQZ
Robert Dugan	KD2KOR
Steve Benton	WB2VMR
Jay Hamill	KC2TCM
Tom Sanders	KB2NCI
Russ Dreimiller	WA2LTH
JoAnne Estey	KD2FCX
John Park	WA2SSJ
Jerry Falletta	W2TXB