

Whitman Amateur Radio Club Meeting 03/06/19



Paul Moss KB1MTW
Vice President

Larry Kenney W1VP
Secretary

Jeff N1SOM
Treasurer

Joe Amorelli K1JMA
President

ATTENDANCE: 34 members and guests were present including 4 elected officers

KB1MTW Paul Moss
KB1OEQ Ron Stundze
N1QE Jack Foley
KC1KIU Gabriel Newman
W1AEM Matt Kane
W1JDG John Ginsberg
N1ZZN Jeff Lehmann
W11G John Murphy
WA1MAD Mike Davis
KB1OEP Mike Supple
WD1L John Nelson
K1WGU Bob Bass

N1SOM Jeff Tracy
WK1D Jeff Ayres
N1POO R. Pete Carlson
KC1ITF Mark Hirtle
W1JGR John Ruppel
N1BSO John Laiosa
WA1TOM Tom Luckman
N1CFB Chris Babbitt
WA1YKF Warren Dickie
KG1U Mike Bennett
W1GTX Paul DeLory

K1JMA Joe Amorelli
W1OD Steve Cohn
KB1WNX Steve Lyons
KC1EUJ Kurt Sundwell
KC1ALO Don Wettergreen
W1EKG Ross Hochstrasser
WA1BEE Allen Hiltz
KB1FBA Bob Mahoney
KA1KIJ Bob Azanow
W1MBH Scott Mitchell
W1AZU Heather DeMont

Secretary's Report:

Special thanks for **Jack N1QE** for filling in as temp secretary for most of this meeting. Much appreciated Jack!

President **Joe Amorelli K1JMA** called the meeting to order at 7:02 pm 03/06/19
A quorum was present.

The Pledge of Allegiance was recited, followed by an attendance roll call.

Treasurer **Jeff N1SOM** presented the February 2019 treasures report. Motion to accept as read made by **Jeff WK1D** with a second by **Steve W1OD**. Motion passed quorum vote.

Joe K1JMA indicated the February 2019 meeting notes were published on the club website. Motion to accept as published made by **Steve W1OD** with a second by **Jeff WK1D**. Motion passed quorum vote.

Weekly Public Service Net Control volunteers for March 2019:

- **March 10th: Paul W1GTX**
- **March 17th: Jeff WK1D**
- **March 24th: Jeff N1SOM**
- **March 31st: Mike KB1OEP**

Health & Welfare

Joe K1JMA announced **Richard AG1B** would be handling Health & Welfare actions for the club going forward. Many thanks to **Elayne KB1IKH** for handling the clubs Health & Welfare actions in the past. Great job Elayne! Thank you very much on behalf of the club membership.

New Members: **Joe K1JMA** and **Jeff N1SOM** presented a new member application in good standing from **Ryan Kelly KC1KVV**. Motion to accept as a new member made by **Mike KB1OEP** with a second by **Jeff WK1D**. Motion passed quorum vote. Welcome to the club Ryan!!

New Business

Joe K1JMA announced the need for a committee chairperson for the upcoming NEARFest event in early May. Please see **John W1IG** if interested.

Joe K1JMA reviewed the current committee chair positions:

- Repeater committee chair: **Jeff N1ZZN**
- Marshfield Fair committee chair: **Jack N1QE**
- Field Day committee chair: **Mike WA1MAD**
- Training committee chair: **Ross W1EKG**
- Budget committee chair: **Jack N1QE**
- WinterFest 2020 committee chair: TBA

(Note: **Chris N1CFB** announced he is stepping down as WinterFest chairperson next year. Thanks Chris for chairing this committee the first few years of the events operation!)

Joe K1JMA and **Jack N1QE** provided an overview of the clubs 2019 budget, which was accepted with adjustments. Several discussions took place during the budget presentation including a motion from the club membership to raise the yearly dues.

Joe K1JMA informed everyone this motion would not be entertained at this club meeting, thus providing the opportunity for all club members to be informed of this motion and an upcoming membership vote, most likely at the April club meeting. Club members also inquired about the details of filing 990's w/the IRS.

Kurt KC1EUJ reminded everyone of the Lewiston Maine Ham Fest on March 29th and 30th. Details can be found at: <http://www.w1npp.org/pages/MEConvention2019.html>

Jack N1QE reminded folks of the South Shore Model Railway Club show and open house on March 9th and 10th in Hingham MA. Flyers are available at the front table.

Joe K1JMA announced a change in club leadership with this years officer elections. Joe announced he, **Jeff N1SOM** and **Larry W1VP** will not be accepting nominations for their current officer positions this year. Joe, Jeff and Larry each briefly explained their reasons for this decision. Joe provided further details to the membership regarding the officer rolls.

Jeff N1ZZN inquired about the state of the clubs operation and the roll the recent non-profit 501(c)(3) adoption plays. A lengthy discussion took place, with several members providing examples of their experiences with 501(c)(3) non-profit organizations.

Motion to adjourn made by **John W11G** with a second by **Steve W1OD**. Motion passed a quorum vote. **Joe K1JMA** adjourned the meeting at 9:07pm, 03/06/19

End Secretary's Report.