

CRAWFORD AMATEUR RADIO SOCIETY

Minutes 21 December 2010

The monthly meeting of the Crawford Amateur Radio Society was held at St. Brigid's Church on 21 December 2010 with 26 in attendance. It was called to order by President Jim K3TLP at 7:33PM. The Pledge of Allegiance was recited and a moment of silence observed for the deceased members of our hobby.

Minutes of the November 2010 meeting were read by Mark KM3P. A motion to accept the minutes as read was made by John K0ZP and seconded by John N3CUP. Motion carried.

The Treasurer's report was given by Rich WA3MCH. A copy of this report is attached. A motion to accept was made by Ralph KA3CDH and seconded by Gary WA3NSM. Motion carried.

At this point everyone introduced themselves.

COMMITTEE REPORTS:

REPEATER – John N3CUP reported that Dave AB3I climbed the pole at the Route 27 Site and changed out the antenna. Lots of water came out of the antenna when he tipped it over. The antenna that was installed up there used to be at the old fairgrounds site. He also said the 145.13 machine seems to be working well.

SKYWARN – Jaime WW3S said that what was R.A.C.E.S is now part of the new A.C.S. (Auxiliary Communications System). R.A.C.E.S was an Amateur Radio only organization and could only be enacted by the Federal Government. A.C.S. Will cover multiple organizations.

NET – Jerry WA3ZSC said all is going well and he is glad for the consistent participation by stations.

SPECIAL EVENTS – Nothing to report.

FIELD DAY – Nothing to report.

VE – Jaime WW3S said there will be a VE Session sometime in March unless one is needed before. He gave \$57 to the club to be used towards the room rental. This money is what was kept by the VE Team over the past years sessions.

CORRESPONDENCE – Two Christmas cards, a check and Thank You letter from the organizers of the Oil Creek 100, and a letter from an organization looking to donate an HF station were received and read.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Rich WA3MCH presented the bills totaling ##. A motion to pay the bills was made by Ralph KA3CDH and seconded by John K0ZP. Motion carried.
2. Rich WA3MCH said that at the end of this year we had a total of 57 members. So far 36 have renewed for 2011. He reminded everyone we need to keep our membership status current. Also he received dues from two members assumably for 2011, however these members had not paid their dues for 2010. Discussion followed as to whether to put this money towards 2010 or 2011 dues. It is assumed that the folks are paying for 2011 and since they are not regular attenders to meetings they don't know about the changes made to the Constitution concerning the payment of dues.
3. Election of Officers for the year 2011 was held. Outgoing President Jim K3TLP chaired the Election. Nominations from the November meeting were read and additional nominations were received from the floor. The final nominations were:

President: Jaime Tolbert WW3S

Vice President: John Nagurney K0ZP, Gary Chisholm WA3NSM

Secretary: Barry Capell WA3GSH

Treasurer: Rich Borchilo WA3MCH

Directors: Ralph Hillman KA3CDH
Mike Hall N3QQH
John McCaskey N3CUP
Gary Chisholm WA3NSM
Mark Shallenberger N3PBQ

John K0ZP made a motion that the offices of President, Secretary, and Treasurer be elected by a unanimous ballot. Ed AB3FD seconded the motion. A vote was held and the motion carried.

Jim K3TLP appointed three tellers to assist him with balloting. The three tellers were Allison KB3RKH, Laura KB3UIG, and Dave AB3I.

Balloting was held for the Office of Vice President. Jim declared John Nagurney K0ZP the winner.

Balloting was held for two Directors. Jim declared John McCaskey N3CUP and Mike Hall N3QQH the winners.

C.A.R.S. Officers for the year 2011 are:

President: James (Jaime) Tolbert, Jr WW3S

Vice President: John Nagurney K0ZP

Secretary: Barry Capell WA3GSH

Treasurer: Richard Borchilo WA3MCH

Directors:

James Cihon K3TLP

John McCaskey N3CUP

Michael Hall N3QQH

4. An application for membership received from Arden J. Brown KB3UNV was read. Per the Constitution applications for membership will be read at one meeting and voted upon at the next meeting.

A 50/50 drawing was held and ## collected. ## was won by John K0ZP and he donated his earnings back to the club.

There being no further business the meeting was adjourned at 8:45PM.

For our program we enjoyed our annual Christmas Party and White Elephant gift exchange.

Respectfully submitted,

Mark P. Benson KM3P