

Jefferson County Radio Amateur Club inc.

Monday June 4<sup>th</sup> 2007

Meeting called to order by the President Fred Weidner KC2EQF at 7:35PM.

Pledge to the Flag was said

Secretary:

Dolores Maeder KC2KYN read last month's minutes. Corrections were made and a Motion to accept was given by Denver WD9DVM and seconded by Fred KC2KBQ.

Treasurer:

Mel Adsit KC2CUJ read the report for May 1 to May 31. Balance is \$1256.93 Motion to accept was given by Denver WD9DVM and seconded by Ron KC2JGP.

Vice President:

Mark Chamberlain WB2PKO read from the Liverpool Amateur Repeater flyer that there will be a Ham Fest in Cortland this weekend. A flea market, raffles and many other activities.

Old Business:

Fred KC2KBQ asked about the Club paperwork. The President advised him that any important Documents were on file and copies could be obtained if they were needed.

The Spring Fling was a great success socially and financially. Thanks to Ernie WB2ASL and our Associate Bev for all their hard work.

New Business:

Field Days are June 23 & 24. All those who are planning on doing the over-night need to be members of the Club and are asked to bring their own food. Don KB2VMR asked that those who stay please clean up before they leave. Don also inquired about a radio, which was given to Ed Corbett for repair. Don was asked to request the return of the radio for Field Days.

Club Picnic is scheduled for August 11th. President Fred said that he would like to combine the Picnic and the 30<sup>th</sup> Anniversary of the Club. We will again have an Auction. Please contact Fred and Bev with your donations. Tom W1LTQ and Esther W1MDC have already donated a large box of, VCR tapes CD's and DVD's. A 50-50 drawing will also be held.

Ernie WB2ASL found 6ft tables for \$44.00 and 8ft tables for \$69.00. It was agreed that we have enough chairs and that pressure treated tables would not be practical for our site. Fred KC2KBQ made a motion that we buy 3 8ft tables with a second by Denver WD9DVM. Treasurer was consulted and a vote held. Vote was unanimous in favor.

Fall Ball has already been scheduled for October 20<sup>th</sup>. Thanks Ernie.

Denver requested funds not to exceed \$25.00 to purchase hardware for the antenna roof mount. Treasurer was consulted and President gave approval.

President asked if someone had a trailer to transport his tractor for cutting grass at the Club site. Please call Fred if you can help.

Motion made to adjourn the meeting by Denver WD9DVM and seconded by Ron KC2JGP at 8:30.

Respectfully submitted,  
Dolores Maeder Sec.