

Jefferson County Radio Amateur Club inc.

Monday September 10, 2007

Meeting called to order by the President Fred Weidner KC2EQF at 7:30PM. Pledge was said.

Officers present were Fred Weidner KC2EQF, President; Mark Chamberlain WB2PKO, Vice-President; Dolores Maeder KC2KYN, Secretary; and Mel Adsit KC2CUJ, Treasurer.

Secretary:

Dolores Maeder KC2KYN read last month's minutes. Motion was made by Steve WA2VQD to accept the minutes and seconded by Fred KC2KBQ. Motion carried. Minutes approved as read.

Treasurer:

Mel Adsit KC2CUJ read the report. Balance for August 1st thru August 31 was \$1348.81. Motion was made by Ron KC2JGP to accept the minutes and seconded by Denver WD9DVM. Motion carried. Report approved as read. Treasurer informed us that the club now has 45 paid members.

Old Business:

Denver WD9DVM wanted to thank those who helped him get the Beam up on the roof of the Clubhouse. They were Phil KC5AMQ, Mike KB2SVN, Don, Jack and Corry. The Rotor was serviced and cleaned. Instructions will be put on the antenna control. Please read the instructions carefully or it will not turn. Ron KC2JGP also thanked Denver for leading the project. Several years ago a gentleman from Kingston, Claude Preston Burt passed away and asked that a portion of his estate be given to our Club. Steve WA2VQD asked if any progress had been made with regards to that bequest? A letter from Lawyer was read dated July 31 stating that Probate was still going forward.

New Business:

The President reminded the members that we should be electing Nominating Committee but a committee was not necessary if present officers were willing to run again. Mel KC2CUJ said he would like to step down since he has served for 8 years. Ernie WB2ASL was mentioned for head of Nominating

Committee. Denver WD9DVM nominated Phil KC5AMQ to fill the position of Activities Director. He accepted the nomination. A discussion was held about attendance of Trustees at Meetings. Phil and Steve were asked to write a by-law pertaining to that subject.

Denver WD9DVM told the members that a Butternut HF Vertical Antenna, which is owned by the Club, he will repair and install at the clubhouse. He also said that the 2 meter line had rubbed against the Silo. He has 150 to 175 ft of RG8, which he will correctly mount in Schedule 40 PVC so it does not rub against the Silo and straighten the antenna. He was offered \$25.00 from the Treasury but only accepted \$10.00. Thank you, Denver Ernie WB2ASL was not able to attend but told Don WB2VMR that the Fall Ball is definitely scheduled for October 20th at the Northside Improvement League. Don also made a second donation of \$75.00 to the Club from the Ham Jam. The first one \$50.00 was used for the Picnic.

Steve made the comment that this years Picnic was one of the best and thanked all those who helped. Ruth Duffany was thanked for all her baking for Ham Jams and meetings.

Motion made to adjourn the meeting by Don WB2VMR, Seconded by Steve WA2VQD at 8PM

Respectfully submitted
Dolores Maeder Sec.