

Jefferson County Radio Amateur Club inc.

Monday October 1, 2007

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

Pledge was said

Officers present were President, Fred Weidner KC2EQF; Secretary, Dolores Maeder KC2KYN; and Treasurer Mel Adsit, KC2CUJ.

Secretary:

Dolores Maeder read last month's minutes and several corrections were made. Ernie WB2ASL made a motion that corrected minutes be accepted and Jeannie KC2HRU seconded. Motion was carried

Treasurer:

Mel Adsit KC2CUJ read the report. Another \$50.00 was donated from the Ham Jam. Motion made by Denver WD9DVM to accept the Treasurer's report and seconded by Steve WA2VQD. Motion carried.

Old Business:

Discussion was held about the question of Trustees being present at meetings. Steve WA2VQD and Phil KC5AMQ researched and found that no such rule or bylaw exists.

Phil KC5AMQ said that an antenna project stretching across the South end of the Club property would require the tall grass be cut down. The problem being that some large debris was buried there. Steve's Son felt that it would require at least 6 hours to do such a large job. Phil asked if perhaps the neighboring farmer might have equipment to do such a large job.

New Business:

Ernie, Nominating Committee chairman, announced that Fred KC2EQF and Dolores KC2KYN, would be running again. Mal KC2CUJ is stepping down as Treasurer, Steve WA2VQD agreed to take the position. Phil KC5AMQ is willing to be our Activities Director and Denver WD9DVM as Trustee to replace Ernie WB2ASL, who has served his term. The Vice President was not present to make his wishes known. Ernie made a motion that the Secretary cast one vote

electing those who ran unopposed. Motion carried.

Fred KC2KBQ made a motion that Ham Jam Musicians get half of their Fall Ball ticket be paid by the Club and Spouses paying their own way. Discussion was held. Tom said he is thrilled to help and would decline the gift if offered. Fred KC2KBQ and Steve WA2VQD both said that so many volunteered it would be difficult to give to all. Vote taken, nays in the majority, Motion denied.

Bev, Fall Ball committee, informed members that the menu would be Roast Turkey, Roast Pork, mashed potatoes with gravy a vegetable, tossed salad rolls and butter, relish tray, vanilla ice cream with Crème De Menthe for dessert, coffee and tea for \$12.50 and served family style. There will be an auction, entertainment, and a craft Table with donation by Lisa KC2NHS.

Phil KC5AMQ asked that the members consider opening the Club House to Ham activities on the weekend. He would appreciate input and policy suggestions from the members.

A 50/50 drawing was held which was won by Fred KC2KBQ. He accepted \$7.00 and donated the Balance. Thanks Fred.

Motion made to adjourn the meeting by Ernie Wb2ASL and seconded by Denver WD9DVM at 8:30PM.

Respectfully submitted
Dolores Maeder Sec.