

05 November 2007
Meeting Minutes for JCRAC

The meeting was called to order at about 7:35 p.m. by President Fred Weidner, KC2EQF. The flag salute was given.

The following Officers & Trustees were in attendance:

KC2EQF, Fred Weidner, President
WB2PKO, Mark Chamberlain, Vice-president
KC2CUJ, Malcolm Adsit, Treasurer
KB2VMR, Don Scee, Trustee

Fred read the minutes of the 1 October meeting. Denver, WD9DVM moved to accept and Phil, KC5AMQ, seconded. The motion carried.

Mal, KC2CUJ, read the treasurer's report. Steve, WA2VQD, moved that the Treasurers report be approved, Mike, KB2SVN, seconded the motion and it was approved.

Old Business

Phil, KC5AMQ discussed plans to increase club house activity. He will take the bench and build radio brackets/anchors and also update a calendar of events.

Phil asked about a key to the clubhouse and noted that the club had previously agreed that officers and trustees would have keys. (Some discussion followed, including plans to change the lock but no results were recorded.)

There was a discussion about trash at the clubhouse. It was noted that only papers were to be burned in the burn-barrel. The suggestion was made that we have a 'Carry-in-Carry-out' policy. It was asked if we should get rid of the burn-barrel. (No conclusions were recorded.)

The November Sweepstakes was discussed. Since the CW activity is this weekend and phone soon after, it is too late to start preparations for this year.

Phil asked that we use KC2ELX for all club on-the-air activities.

Denver suggested that we contact Ron to help close the clubhouse.

Steve explained the forum at the club website and how it could be used to keep in touch over the winter.

Others noted that the Rooster Roster (on 147.255) and the (Oswego County) Pathfinder Net (on 147.150) are other communication channels.

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Phil asked about (help for) Edgar Barr, a Novice in Clayton, who is looking for an upgrade.

Steve offered to help teach a radio class. Phil pointed out that there is also interest in Extra Class.

The Spring Fling was discussed; Bev & Ruth are starting to plan.

Steve moved to close the meeting, Fred seconded and the meeting ended at 8:25.

Respectfully submitted,
Mark Chamberlin, WB2PKO (Vice-president)

05 November 2007 JCRAC Attendance

(As copied quickly from the sign-in sheet which may not be complete.)

Name	Call
Steve Gunn	WA2VQD
Don Scee	KB2VMR
Ruth Duffany	(Associate Member)
Fred Wolcott	KC2KBQ
Malcolm Adsit	KC2CUJ
Mark Chamberlin	WB2PKO
Fred Weidner	KC2EQF
Phil Cox	KC5AMQ
Denver Druessedow	WD9DVM
Mike Kaufman	KB2SVN
Tom Hood	W1LTQ
Esther Hood	W1MDC
Cory Martinson	