

Shore Points Amateur Radio Club
Minutes of the meeting held March 21, 2013
at the Brigantine Community Center

The meeting commenced at 7:35 P.M with the Pledge of Allegiance. Eight voting members were present.

The minutes of the previous meeting, held on Feb. 21, 2013, were read by the secretary (David Holmes). A vote to accept the minutes passed unanimously.

The financial report was read by our treasurer, Bob Webb, giving a full accounting of the clubs finances as well as an additional \$62.00 held by club president, Gary Paul, from the sale of club equipment.

The floor was then opened to old business.

Gary had emailed a letter to the City of Brigantine requesting use of the north end pavilion for Field Day 2013 on June 22nd and 23rd and a permit for those two days was received in the mail by the club.

Discussion on the topic of a club logo in digital format determined that one is still currently not available.

The floor was then opened to new business.

Rick Hitchen proposed that he would like to sponsor Ken Iwashika for full membership, but since Ken was not present at the meeting no further action was taken. Ken was a provisional member for the 2012 year.

Rick announced that he had paid the clubs incorporation fee of \$50.00, \$20.00 of which was to be applied to his membership dues and the other \$30.00 of which he was donating to the club.

It was then mentioned that everything at the repeater site was in good working order and that an UPS had been added to the two meter repeater. Gary volunteered that he would email the repeater code to Art Holmes. Further discussion on the repeater determined that it would not be in the best interest of the club to add wireless internet access to the repeater.

Bob Webb was going to look into the possibility of gathering information at V.E. sessions from newly licensed Technician class amateurs for the purpose of offering them provisional memberships to our club.

The meeting was concluded at 8:22 PM.

A 50/50 raffle was then held for which \$8.00 worth of tickets were sold. Larry Rosenberg drew the winning ticket which was held by Dave Holmes who donated his winnings back to the club. Rick then held a demonstration on how to set up a remote broadcast station in the event of an emergency or power outage complete with an independent power source.