

Shore Points Amateur Radio Club
Minutes of the meeting held October 17, 2013
at the Brigantine Community Center

The meeting commenced at 7:35 P.M with the Pledge of Allegiance. Nine voting members and one associate member were present.

There were no minutes of the previous meeting, held on September 19, 2013 to be read due to the absence of club secretary, David Holmes from that meeting.

Club Treasurer, Bob Webb then read the financial report for September. There was a complete accounting for all of the club's financial assets in the amount of \$512.19 in cash. Dave motioned to accept the report, Gary seconded and the motion passed unanimously.

The floor was then opened to old business, but none was brought up.

The floor was then opened to new business. Art Holmes pointed out that according to the club's by-laws a financial audit by the trustees is due for the December meeting.

It was pointed out that former President, Art Masker, was still in possession of club property including the club's sign in logbook dating back 30 years or more. Marv Tyndall noted that among the club's belongings still in Art's possession is club memorabilia in the form of plaques presented to former members who are now silent keys. Gary agreed to call Art and Dave agreed to make a follow up call. At that point Gary sent a text message to Art in regards to this matter and shortly thereafter received a reply from Art to the effect that he would give the club property to Art over the following weekend.

Brief discussions were held on the topics of the club antennas still located at the Red Cross building in Pleasantville, the possibility of holding a fundraiser and the possibility of making up recruitment flyers.

It was determined that a club radio should be picked up from Bob Grachola and transferred to Bob Abrams who agreed to check it out.

Art Holmes pointed out that according to the club by-laws the Vice President was responsible for convening a nominating committee prior to the November meeting in anticipation of the elections to be held at the December meeting.

The meeting was concluded at approximately 8:15 PM.

Immediately following the meeting, club Vice President Fred Twist convened a nominating committee. The committee chose the four current officers to be nominated retain their current positions for another term. The committee chose Bob Grachola, Art Holmes, Rick Hitchen, Bob Abrams and Bob McFadden to be nominated as the directors

and the current trustees were chosen to be nominated to remain in their positions for another term.

After the nominating committee concluded, Rick Hitchen gave a shortwave demo utilizing an ICOM 91 AD, a Yaesu VX 2R and a CB antenna with a cookie sheet.

After Rick's demonstration, a 50/50 raffle was held. \$18 worth of tickets were sold. Marv drew the winning ticket which was held by Bob Webb who donated his winnings back to the club allowing the club to net \$16.