

Meeting Minutes 5 May 2005

President: Anthony Moore N2WRK
Vice President: Bob Block W2SR
Treasurer: Jack Muhlhahn KB2LSI

Call to Order: The meeting was called to order at 20:00 by President Tony, N2WRK, and was followed by the Pledge of Allegiance and introductions by attending members and guests. In the absence of the Secretary, the Vice President recorded the minutes. 8 Members were in attendance; a quorum was present.

Meeting Minutes: The reading of the minutes was waived.

Treasurer's Report: Jack, KB2LSI reported that after paying the annual rent for the Post Office Box, the balance on hand was \$686.54.

Technical: No report.

Health and Welfare: John, N2MIB, our esteemed secretary is still ill but was released from the hospital. Walter, W2WIK is having trouble with his eyes.

HF: Bob W2SR reported that HF still has periodic signs of life and encourages others to try calling CQ, even on a 'dead' band.

Membership: No report.

Programs: No report.

Web: Bill, W2BT reports web page is up and functioning.

Old Business: Bill, W2BT reported that the VOA Special Event was a success with over 310 contacts logged by himself, Bob W2SR, and Don KO2K. Rick, W2PQ and Drew W2OU reported that the IEEE "Take your Children to Work" program was a success. The program included presentations, demonstrations, and we were visited by Rich Moseson (Editor of CQ Magazine) and his son. We express our thanks to Rick and Drew.

New Business: Bob, W2SR, reminded us that Field Day is on the horizon and promised to arrange for a bulk purchase of Tee shirts and pins as in prior years. Bill, W2BT mentioned that the OEM coordinator would like to show the station to the local CERT (Citizen Emergency Response Team). Bob will contact Paul Snyder to arrange this.

Adjournment: The meeting was adjourned at 20:45.

RS: Bob Block, Vice President.