

Brookhaven National Laboratory Amateur Radio Club
Minutes of Club Officers Meeting
Held in our Building 317 (Rec. Hall), Ham Shack.
Tuesday 18 July 2013

1. Present: Nick Franco, Hugh McNeill, Rich Conte, Joe Terranova, Warren Hirzel , Henry Kahnhauser, Joe Curtiss, Rick Morales, Bill Eisele and Gary Stevens
2. Apologies: John McNeil had business to attend to.
3. The meeting was called to order by Gary Stevens at 12:12.
4. Old Business from previous meetings:
 - a. Because it is difficult to coordinate arrangements for a bucket truck and other issues, the rotor replacement must be accomplished in one setting. In other words, taking down our existing rotor, repairing it and the reinstalling it will not be permitted. Therefore, we must purchase a new rotor and replace the existing one in one task.
 - b. The red line of the club constitution has been finalized. The amendments will be distributed to members for review in keeping with the rules of order.
 - c. Go ahead was granted for the FCC Technician License Class. It will begin on September 9th. Flyers will be sent out soon.
5. New Business
 - a. Rotor Replacement fund. Requests for donations will be part of the newsletter. We discussed selling unused equipment to help pay for the rotor. Nick also said he would request funds from BERA.
 - b. Hugh Reported that some new equipment was donated and that Warren was checking it out to see if we can use any of it.
 - c. Dues were discussed and everyone agreed that we should all pay the 2013 dues to help offset the cost of equipment repair and replacement.
 - d. It was brought to our attention that the Repeater does not appear to ID per FCC requirements.
6. President's Report: Nothing to report.
7. Treasurer's Report: Renewal of Members were accepted.
8. Secretary's Report:
 - a. The club website is being redesigned and it is moving to a Linux Server that supports SFTP file transfer.
 - b. The June Newsletter was sent out and was well received.
9. Subcommittee Report: No Subcommittee's active at this time.
10. Next Meeting: Tuesday, 20 August 2013