

Brookhaven National Laboratory Amateur Radio Club
Minutes of Club Officers Meeting
Held at the clubs ham shack.
Tuesday 18 June 2013

1. Present: Nick Franco, Hugh McNeill, Rich Conte, Joe Terranova, Warren Hirzel and Gary Stevens
2. Apologies: None
3. The meeting was called to order by Hugh McNeill at 12:14pm.
4. Old Business from previous meetings:
 - 4.1 Previous minutes were unavailable.
5. New Business
 - a. Ham Shack usage. Members are encouraged to utilize the Ham Shack during the week and on weekends. Hugh McNeill is going to pursue more keys for the shack and establish procedures on how they may be checked out.
 - b. Gary Stevens was nominated for club secretary by Hugh McNeill and seconded by Joe Terranova. By unanimous vote Gary is the new club secretary
 - c. The topic of club by-laws addressed and the need for updating the by-laws was discussed. Specifically, in need of clarification is affiliate members voting status. The general conception is that affiliate member shall have no voting rights and would best support the club by donations. The topic was tabled until the next officers meeting.
 - d. An onsite FCC Technician License course was proposed by Gary Stevens. All in attendance voice approval and supported the idea. The course will most likely begin in the Fall.
 - e. Hugh McNeill suggested that club officer meetings and general meetings be staggered every other month at the regular meeting time.
 - f. The antenna rotor for the ham shack was also discussed. Rich Conte will perform diagnostics on the unit. Joe Terranova will facilitate it's safe removal from the roof.
 - g. Also discussed was having Copies of our FCC Licenses displayed in the shack and changing the club address from the expensive P.O. to a regular lab mail stop.
 - h. The need for cleaning up the shack was address.
6. President's Report: Nothing to report.
7. Treasurer's Report: A new members dues was accepted.
8. Secretary's Report: Nothing to report
9. Subcommittee Report: No Subcommittee's active at this time.
10. Next Meeting: Tuesday, 16 July 2013