

**Shore Points Amateur Radio Club
Minutes of the meeting held January 16, 2020
At the Brigantine Community Center**

The meeting was called to order at 7:33PM by Dave KD2AYQ, President, with a salute to the flag and introductions. There were 7 members at the meeting. The minutes of the December meeting will be read at the February meeting. The treasurer's report was given by Bob, WA2YSA. The current balance reported was \$\$1033.30.

COMMITTEE REPORTS

REPEATERS: Participation on the Fusion net is increasing as more amateurs have C4FM radios.

NETS: The number of Wednesday night VHF nets has reached 2158.

MEMBERSHIP: Current membership is 18 full, 2 family, 3 lifetime, and 1 associate for a total membership of 24.

COMMUNICATIONS: Dave KD2AYQ reported that the club e-mail for business items such as insurance is SPARCw2hrw@gmail.com. The email to contact the club or for the club to send out general messages is SPARC985@gmail.com

SUNSHINE: No report

OLD BUSINESS: The motion put forth last month about by-law changes in regards to what makes a quorum to facilitate conducting club business was again tabled because a quorum was not present at the meeting. An additional change to the constitution was discussed. Dave KD2AYQ, made a motion to change the board of directors from 5 to 3 with each director serving a three-year term. One director position would be voted on each year during the annual election of officers. The motion was seconded by Ken KN2J. The motion was then tabled for lack of a quorum.

Moving the meeting location was discussed. Ken KN2J, volunteered to check out the possibility of meeting at Cosmo's restaurant in Galloway. He will report his findings at the next meeting. Dave KD2AYQ, reported the change in club trustee transfer is almost complete. Everything should be finalized in the next week. KD2AYQ will be the new club trustee.

NEW BUSINESS: FD 2020 was discussed. The consensus seemed to be going back to the north end of Brigantine again this year. Dave KD2AYQ, has applied for the call-sign K2B for the event. Gary K2ACY, will notify the city and make sure generators, etc. will be available. Larry KB2MN, suggested the club put on a "fox hunt" this year either in the spring or fall when the weather is decent.

GOOD OF THE ORDER: Larry KB2MN, reminded everyone about a DxPedition to Orkney Island in the southern hemisphere between the tip of South America and Antarctica in February of this year.

The meeting was adjourned at 8:25 PM

The 50/50 winner was Ken KN2J
Next meeting: February 20, 2020

Respectfully submitted,

Larry Schall KB2MN, Acting Secretary