

Shore Points Amateur Radio Club
Minutes of the meeting held Feb. 21, 2013
at the Brigantine Community Center

The meeting commenced at 7:30 P.M with the Pledge of Allegiance. Seven voting members were present.

The minutes of the previous meeting, held on Jan. 17, 2012, were read by the secretary (David Holmes). Art Holmes motioned to accept the minutes, Rob Grochola seconded and the motion carried unanimously.

The floor was then opened to old business.

It was brought up that the club had been without liability insurance since the first of December 2012 and that the club had been in possession of a premium quote since November of 2012. It was then agreed that Bob Webb would acquire and pay for the insurance out of club funds in the amount of \$200.00.

Art Holmes then brought up the point that in spite of the club elections having been held during the club's meeting on December 20, 2012 the club was still technically lacking officers in the positions of one trustee and three directors. Rick Hitchen then accepted his nominations to the positions of Director and Club Registered Agent. This left the club still short two directors as two of the members nominated and elected to these positions had yet to attend a meeting where they could accept their nominations.

It was then brought up that the club had yet to send a letter to the City of Brigantine requesting use of the pavilion at the north end of the island as well as generators, tables and chairs for Field Day 2013 on June 22nd and 23rd.

The floor was then opened to new business.

A financial report was made by Club Treasurer Bob Webb. He announced that the club had \$509.23 in it's bank account and another 146 dollars in cash.

It was then agreed that David Holmes would make a purchase using the club's debit card and make corresponding deposit so that the club could avoid paying an \$18 per month account fee.

Club President Gary Paul then announced the changes that had been made to bring the club's bank account up to date.

Rick Hitchen then announced that he had acquired the club's property that had formerly been in the possession of Mike Price.

Rob Grochola then informed us of the hamfest being held in Gloucester City on Saturday February 23rd.

Rob has built and is maintaining the club's new website and it is being hosted by Larry Rosenberg. The club thanks Rob and Larry for their efforts on this project.

It was pointed out that the upstairs room at the Brigantine Community Center is actually not available for the club to use.

Rob agreed to accept club radio equipment from Rick so that he might check to see that it is in working order and then bring it to Field Day in June.

Rob announced that he could secure room at the Pomona Firehouse for the club to use for meetings. The pros and cons of this were discussed.

Rob also mentioned that he is still in need of a copy of the club logo suitable for use on the website.

Vice President Fred Twist concluded the meeting at 8:17 PM

Immediately following the meeting a 50/50 raffle was held. \$10 in tickets were sold. Rob drew the winning ticket which was held by Art Holmes who donated his winnings back to the club allowing the club to net \$10. The raffle was followed by a D VAP demonstration by Rick Hitchen.