

Shore Points Amateur Radio Club
Minutes of the meeting held January 16, 2014
at the Brigantine Community Center

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

The minutes of the previous meeting, held on December 19, 2013, were read by the club secretary, David Holmes. Gary Paul motioned to accept the minutes, Art Holmes seconded and the vote passed unanimously.

Club Treasurer, Bob Webb then read the financial report for December. There was a complete accounting for all of the clubs financial assets in the amount of \$621.46 in cash. Dave motioned to accept the report, Gary seconded and the motion passed unanimously.

The floor was then opened to old business. The first topic was the radio give-away contest/drawing that was first proposed by club president, Gary Paul at November's meeting. It was decided that the length of the contest would be for 11 consecutive nets and the rules for claiming the prize(s) were finalized resulting in the complete contest rules being as they are in the attached addendum. (I will forgo reading that now for the sake of brevity, but it is available for anyone in attendance to read during the meeting.)

The floor was then opened to new business. Gary brought up the topic of the club website domain names which are coming due for renewal. It was proposed that for financial reasons we would retain the ".com" domain name and allow the ".org" and ".net" domain names to lapse. Art Holmes motioned to accept this proposal, Dave seconded and the vote passed unanimously.

After a brief comedy interlude, Art announced the SCARA events taking place on February 1st and 8th.

At 8:15 PM, Gary motioned to conclude the meeting, Dave seconded and the motion carried.

Following the meeting a 50/50 raffle was held. The winning ticket was drawn by Bob Abrams and held by Bob Webb. The club netted \$12.00.

Addendum:

Shore Points Amateur Radio Club
2014 Radio Giveaway Contest

There are two prizes for this contest. Each prize will be a Baofeng UV-5R (or equivalent), a compact dual band UHF/VHF Handheld Transceiver that includes a special VHF band to receive the regular FM broadcast band.

One of these prizes is being supplied by the Shore Points Amateur Radio Club and the other by a donor who wishes to remain anonymous.

Each participant in the contest will be eligible to win one of these two prizes.

The prizes for this contest will awarded by a drawing that will commence at 8:00 PM on April 17, 2014 at our regularly scheduled club meeting.

Chances for the drawing will be earned by checking into the SPARC Wednesday night nets.

One chance will be awarded to each participant checking in with their personal call sign for each net they check in to starting with the net on February 5, 2014. This will continue for each Wednesday night net up to and including the net on April 16, 2014. In the event that the repeater on 146.985 MHz goes off the air the net (or nets) will be continued on the SPARC repeater on 443.250 MHz.

This will be a total of 11 nets over the course of 11 weeks, allowing each participant the opportunity to accumulate as many as, and a maximum of, 11 chances in the drawing.

A minimum of four chances will have to be earned in order to be included in the drawing. This means that you will have to check into at least four Wednesday night nets during this time period in order to qualify to win one of the radios.

Attendance at our meeting the night of the drawing is encouraged, but will not be required to win a prize in this contest.

The winner of the drawing for the first prize will immediately be announced on the club repeater on 146.985 MHz. In the event that the winner of the drawing is not in attendance at the meeting, he or she will have two minutes (that's 120 seconds) to respond on this frequency in order to claim their prize. If the winner does not respond in that time, another drawing will immediately be held from the remaining chances. This will continue until a winner is present or claims their prize on the air within two minutes of it being announced.

The second prize will be awarded by continuing the drawing out of all of the remaining chances that have not yet been drawn. If a chance belonging to the winner of the first

prize is drawn, it will be set aside and another chance will immediately be drawn. This will continue in the same manner in which the first prize was awarded until a contestant has claimed the second prize.

Once the drawing for both prizes is complete, the winners will be awarded their prizes by a club officer. If the winner or winners are not present, arrangements will be made for the prizes to be personally presented to the winners by a club officer at a time and place of mutual convenience.