

Shore Points Amateur Radio Club
Minutes of the meeting held June 20, 2013
at the Brigantine Community Center

The meeting commenced at 7:35 P.M with the Pledge of Allegiance. Five voting members, one associate member, one prospective member and one guest were present.

The minutes of the previous meeting, held on May 16, 2013, were read by the club secretary, David Holmes. Rick Hitchens motioned to accept the minutes, Bob Webb seconded and the vote passed unanimously.

Club Treasurer, Bob Webb then read the financial reports for April and May. There was a complete accounting for all of the clubs financial assets and it was concluded that they were in order.

The floor was then opened to old business but there was no old business that needed to be discussed.

The floor was then opened to new business. It was agreed that club president, Gary Paul would take care of paying the premium on the policy for the club's equipment insurance. Some last minute discussion was held concerning who would bring certain amenities for Field Day such as coolers, ice, grilling utensils, power strips, etc with decisions reached in short order.

Bob McFadden was officially accepted as a provisional member with all present in favor of his membership.

Discussion was held on providing communications services for community events such as the Miss America Pageant and the Brigantine Triathlon.

David brought up the topic of junk mail the club was receiving from various institutions and was given permission to discriminately destroy the correspondences or submit them to the club for consideration. It was agreed that the preferred method for destruction was by fire.

The meeting was concluded at 8:05 PM after which a 50/50 raffle was held. \$12 in tickets were sold, Kimberly Adams drew the winning ticket which was held by David who donated it back allowing the club to net \$12.