

Shore Points Amateur Radio Club
Minutes of the meeting held August 15, 2013
at the Brigantine Community Center

The meeting commenced at 7:45 P.M without the customary Pledge of Allegiance due to the absence of an American Flag. Five voting members and two guests were present.

The minutes of the previous meeting, held on July 18, 2013, were read by the club secretary, David Holmes. Corrections were made to the minutes, Bob Webb motioned to accept the minutes, Gary Paul seconded and the vote passed unanimously with the corrections.

Club Treasurer, Bob Webb then read the financial report for July. There was a complete accounting for all of the clubs financial assets and it was concluded that they were in order. Bob advised the club members that Bank of America would be implementing new requirements to our account as of October 1, 2013 that would be difficult for the club to comply with to avoid paying a monthly fee of \$18.00. Club President, Gary Paul, said that he could speak with the bank but that our most likely course of action would be to close the account and look into opening a new account at an institution that would be more suited to the club's financial needs. David motioned to close the account, if need be, Rick Hitchen seconded the motion and the vote passed unanimously.

The floor was then opened to old business. Gary had received a key to the second floor of the Community Center earlier this day in line with our plans to hold our meetings and establish a com center there.

The floor was then opened to new business. We discussed our plans for the com center and how best to integrate our efforts with the Department of Public Works as the city would be responsible for running conduit for antenna cables from the roof to the com center.

Gary motioned to accept Bob Abrams as a new member to the club, Rick seconded and the vote passed unanimously.

The meeting was concluded at 8:15 PM after which a 50/50 raffle was held. Kimberly Adams drew the winning ticket which was held by Rick Hitchen who donated his winnings back to the club allowing the club to net \$10.

Rick Hitchen then held a GPS D-Star demonstration and with the use of his own and Gary's equipment was able to demonstrate three different generations of GPS D-Star.