

Shore Points Amateur Radio Club
Minutes of the meeting held November 21, 2013

at the Brigantine Community Center

The meeting commenced at 7:35 P.M with the Pledge of Allegiance.
Eight voting members were present.

The minutes of the previous meeting, held on October 17, 2013, were read by the club secretary, David Holmes. Rick Hitchen motioned to accept the minutes, Art Holmes seconded and the vote passed unanimously.

Club Treasurer, Bob Webb then read the financial report for October. There was a complete accounting for all of the clubs financial assets in the amount of \$528.96 in cash. Dave motioned to accept the report, Gary seconded and the motion passed unanimously.

There was no old business so the floor was opened to new business. Gary proposed the idea of a radio giveaway. Entry into the contest would be by checking into a Wednesday night net and the winner would have to be present at the meeting in which the winner was drawn in order to win. The idea was received with approval by all present.

Nominations by the nominating committee for the elections to be held at the December meeting for the club officers for the 2014 calendar year. The nominations were as follows:

Club officers:

President, Gary Paul
Vice President, Fred Twist
Treasurer, Bob Webb
Secretary, David Holmes

Club Trustees:

License, Art Holmes
Insurance, Bob Webb
Equipment, Gary Paul
Registered Agent, Rick Hitchen

Club Directors:

Bob Grachola
Art Holmes
Rick Hitchen
Bob Abrams
Bob McFadden

Gary Paul then nominated Art Holmes for President. The nomination was declined.

The meeting was concluded at 8:30 PM. (Rick motioned, Gary seconded, nobody objected.)

Immediately following the meeting a 50/50 raffle was held. Bob Webb drew the winning ticket which was held by Marv. The club netted \$10.50. Two more drawings were made and Marv gave a calendar to each of the winners, Gary and Rick.