

Shore Points Amateur Radio Club
Minutes of the meeting held December 19, 2013
at the Brigantine Community Center

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

The minutes of the previous meeting, held on November 21, 2013, were read by the club secretary, David Holmes. Art Holmes motioned to accept the minutes, Gary Paul seconded and the vote passed unanimously.

Club Treasurer, Bob Webb then read the financial report for November. There was a complete accounting for all of the clubs financial assets in the amount of \$559.46 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 proposed by club president, Gary Paul at last month's meeting. The following criteria for the contest were proposed: Chances will be awarded for checking into SPARC Wednesday night nets. One chance will be awarded to each contestant for each net they check into with a minimum of four check-ins required to qualify for the drawing. Chances would be awarded commencing with the net on February 5th and awarded for each net through May 7th for a total of 14 weeks thus allowing each contestant the opportunity to accumulate a many as 14 chances. The drawing would be held at the SPARC meeting on May 15th. Rules for claiming and collecting the prize were proposed and slated for further discussion at the January meeting.

Gary brought up the topic of outstanding club property and said that Art Masker informed him that he may still have the club login book in a black briefcase. Club vice-president, Fred Twist inquired about our scores from Field Day 2013. Gary acquired that information which showed that the club had accumulated 918 points with 91 contacts by 15 participants. It was pointed out that the site of the club's repeater, the Fairfield Inn, had become the Red Roof Inn. Gary said that he would visually check out our repeater site as this had not been in quite some time due to the continued proper functioning of the equipment and lack of any reason for concern. The antennas at the Red Cross building in Pleasantville were again discussed resulting in a continuation of our decision by default to "not poke the bear".

The floor was then opened to new business. Art Holmes mentioned that the SCARA annual installment dinner was being held on January 10, 2014 and that the cost was \$30.00 per person. The annual election of officers for the following year was then held. All nominations stood as were previously mentioned in the minutes of the November meeting. All candidates ran unopposed and were elected unanimously resulting in the secretary entering into the record one vote in favor of each candidate.

The meeting was concluded at 8:30 PM.

Following the meeting a 50/50 raffle was held. The winning ticket was held by Jim Tyndall and the club netted \$12.00.