

Shore Points Amateur Radio Club
Minutes of the meeting held March 20, 2014
at the Brigantine Community Center

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

The minutes of the previous meeting, held on February 20, 2014, were read by the club secretary, David Holmes. Gary Paul motioned to accept the minutes, Jim Tyndall seconded and the vote passed unanimously.

Club Treasurer, Bob Webb then read the financial report for February. There was a complete accounting for all of the clubs financial assets in the amount of \$708.46 in cash. Rick Hitchen motioned to accept the report, Dave seconded and the motion passed unanimously.

While the addition of Part 2, Section F of the club Constitution and By-Laws had been approved some time ago it has not yet been physically added to any known copy of the Constitution and By-Laws.

The floor was then opened to old business. Dave had paid the \$200.00 premium for the club liability insurance. Gary motioned for the club to reimburse Dave, Bob seconded the motion and the motion passed unanimously. Dave was reimbursed. Dave mentioned that we are still awaiting the Certificate Of Liability Insurance from Hays Affinity Group.

The floor was then opened to new business. Club President Gary Paul said he was going to buy the radios for the giveaway contest. Rick motioned for Gary to be paid \$40.00 from the treasury, Dave seconded and the motion passed unanimously. Gary was paid \$40.00.

It was decided that Rick is to handle the club incorporation and the change of addresses for the club incorporation and ARRL affiliation, Dave will make up the tickets for radio giveaway contest drawing and then Gary read a letter from February of 1977 about the SPARC Net. It was also decided that Dave will mail membership applications to Gary Castillini (n2iec) and Jay Miller (w2xxz) and check with Mike O Brien about membership. Then Gary said the he will get the code for upstairs from John Doring and approval from the City of Brigantine to use the North End Pavilion for Field Day 2014.

At 8:27 PM, Gary motioned to conclude the meeting, Marv seconded and the motion carried.

Following the meeting a 50/50 raffle was held. The winning ticket was drawn by Rick and held by Art Masker. The club netted \$19.00.