

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

The meeting commenced at 7:32 P.M. with the Pledge of Allegiance. Nine voting members, one lifetime member and one associate member were present.

The minutes of the previous meeting, held on October 16, 2014, were read by the club secretary, David Holmes. Marv Tyndall motioned to accept the minutes, Rick Hitchen seconded and the motion passed unanimously.

Club Treasurer, Bob Webb then read the financial report for October. There was a complete accounting of all of the club's financial assets in the amount of \$602.86 in cash. Marv motioned to accept the report, Rick seconded and the motion passed unanimously.

The floor was then opened to old business. Rick read the nominations by committee which were as follows:

President: Rick Hitchen  
Vice President: Bob McFadden  
Treasurer: Bob Webb  
Secretary: Dave Holmes  
Director: Fred Twist

All nominations were accepted and no nominations were made from the floor at this time.

The Yaesu Fusion repeater the club purchased with a sudden influx of donations at the previous meeting had been successfully installed by Gary Paul, Bob Abrams and Bob McFadden. While at the site, they noted that the room the repeater was in had been cleaned out, the cabinet was not secure and that the bus company's antenna at the site had fallen over. Art Holmes asked if the license was posted at the site and Gary responded that it was missing. Gary mentioned that it might be possible to move the repeater site to the Oceanville Fire Department which has a tower. It was also mentioned that Yaesu is offering DR-1X repeaters to clubs who promise to use them for only \$500.00.

Discussion then turned to the proposed com center in the upstairs room at the Brigantine Community Center. It was noted that access to the room was still up in the air.

The floor was then opened to new business. Dave inquired as to the where-a-bouts of the club seal and Rick said that he may have it. Marv then inquired as to who was in possession of Vince Luciano's old HF rig which resulted in Dave agreeing to pick it up from Rob Grachola.

At 8:25 PM, Bob motioned to close the meeting, Marv seconded and the meeting was adjourned. Immediately following the meeting a 50/50 drawing was held. Ken Iwashika drew the winning ticket which was held by Rick and the club netted \$18.00.