

Shore Points Amateur Radio Club
Minutes of the meeting held February 18, 2016
at the Brigantine Community Center

The meeting commenced at 7:35 PM with the Pledge of Allegiance, with club president Rick Hitchen presiding. Eight voting members and one guest were present. The meeting went into recess at 7:37 PM upon an offer of free food. The meeting commenced again at 7:45 PM.

The minutes of the previous meeting, held on January 21, 2016, were read by the club secretary Dave Holmes. Rick motioned to accept the minutes, Bob seconded and the motion passed.

Club Treasurer, Bob Webb read the financial report for January. There was a complete accounting of all of the club's financial assets in the amount of \$1,317.86. Rick motioned to accept the report, Bob McFadden seconded and the motion passed unanimously.

A motion was then made by Gary Paul to reimburse Dave for paying the club's liability insurance in the amount of \$200.00, seconded by Rob Grachola and passed. Rick motioned too reimburse Bob Webb \$6.90 for donuts, Rob seconded and the motion passed.

Repeater Report: Repeaters are good and the two meter Wednesday night net is up to 1984 consecutive nets. The back up frequency for the Friday night simplex net is to be 446.050 MHz.

Membership Report: No new members.

Sunshine Report: No report.

Good of the order: No report.

Old Business: No report.

New Business: Gary proposed a plan for hooking up one of our repeaters to a Fusion link. The cost would be \$200.00 for a computer and \$20.00 for an internet connection. Discussion was held on the implementation of this task and Gary was to commence feasibility testing.

At 8:37 PM Rick motioned to close the meeting, Bob McFadden seconded and the motion carried. Immediately following the meeting a 50/50 drawing was held. Ron Schreiber drew the winning ticket which was held by Rob and the club netted \$14.00.