

Shore Points Amateur Radio Club  
Minutes of the meeting held March 17, 2016  
at the Brigantine Community Center

The meeting commenced at 7:30 PM with the Pledge of Allegiance, with club president Rick Hitchen presiding. Ten voting members and one life time member were present.

The minutes of the previous meeting, held on February 18, 2016, were read by the club secretary Dave Holmes and amended. Rick motioned to accept the minutes, Bob McFadden seconded and the motion passed.

Club Treasurer, Bob Webb read the financial report for February. There was a complete accounting of all of the club's financial assets in the amount of \$1,144.96. Rick motioned to accept the report, Dave seconded and the motion passed unanimously.

Repeater Report: Both repeaters are good and the two meter Wednesday night net is up to 1988 consecutive nets. The 2,000th consecutive Wednesday Night SPARC Net will have guest net controls such as former net controller Fred Weber. The record for number of check-ins on this net is 52.

Membership Report: No new members. Renewals are due by March 31st.

Sunshine Report: No report.

Field Day: Need a Field Day Chairman

Good of the order: No report.

Old Business: No report.

New Business: Gary Paul spoke with Bill Shwoer. SCARA is moving their 2 meter repeater from the tower at the Stillwater Building in Northfield to the Tony Canale Center in Egg Harbor Township. The Stillwater location and antenna have been offered to SPARC in exchange for a financial contribution to help defray the expense of SCARA having a 440 antenna installed on the tower at the Stillwater site. Dave motioned, Gary seconded and the motion passed that we should make this move. Dave motioned, Rick seconded and the motion passed that Gary should offer SCARA up to \$250.00 toward this endeavor.

Revision of Constitution & By-Laws: Motions were made and passed resulting in the following changes to Article 7, Sections 1 and 2 concerning the terms and elections of officers.

Section 1: Paragraph B will be altered to eliminate language that was present only for the sake of the 1992 elections. Paragraph C, limiting the office of president to two consecutive terms, will be eliminated. Paragraph D will be altered to reflect the elimination of Paragraph C. Paragraph F will be altered and expanded to allow members to hold an elected office and an appointed office simultaneously, but not more than one of each.

Section 2: Paragraph F will be eliminated allowing nominees to be elected officers in other amateur radio clubs.

The meeting was adjourned at 8:30 PM. Immediately following the meeting a 50/50 drawing was held. Rick drew the winning ticket which was held by Dan Rollins and the club netted \$16.00.