

Shore Points Amateur Radio Club
Minutes of the meeting held July 21, 2016
at the Brigantine Community Center

The meeting commenced at 7:35 PM with the Pledge of Allegiance and introductions, with club president Rick Hitchen presiding. Nine voting members and one associate member were present.

Club Treasurer, Bob Webb read the financial report for June. There was a complete accounting of all of the club's financial assets in the amount of \$1,044.82. Fred Twist motioned to accept the report, Dave Larcombe seconded and the motion passed unanimously. Gary submitted a receipt for \$85.40 for shipping the 440 repeater to Yaesu. Rick motioned for Gary to be reimbursed, Dave seconded and the motion passed.

The minutes of the previous meeting, held on June 16, 2016, were read by David Holmes, Dan Rollins motioned to accept, Dave seconded and the motion passed.

Repeater Report: The output on the 440 repeater was varying. Bob McFadden and Dave went to the site, removed the repeater and delivered it to Gary Paul who shipped it back to Yaesu. Yaesu replaced it with a used working unit that was scratched and very dusty. Gary emailed Yaesu about the condition of the replacement repeater. Yaesu replaced the unit, shipped it via FedEx priority overnight and included a prepaid shipping label for Gary to use so it would be of no cost to us to return the battered and neglected repeater. Gary read to us the email from Yaesu expressing their sincerest apologies for the condition of the first replacement repeater.

Membership Report: There is one new member. We now have 14 full members, four family members, two honorary members, one associate member and one provisional member. Applications were submitted for Tim and Donna Marie Adams and Bill Paulus to apply for membership and were accepted. Dave is to email the applicants and inform them that their memberships are pending and will begin upon receipt of their dues.

Old business: Field Day; we made 122 contacts. National Night Out; August 2nd, begins at 6:00 PM, setup is from 3 to 5:15. Rick will bring the banner and brochures, Gary will supply the VHF/UHF rig and Bob will supply the HF rig. Note: Margate Funfest is September 24th and 25.

It was proposed for SPARC to host another HT giveaway contest with the prize being a Tytera MD380 (or equivalent) DMR handheld transceiver. Check-ins on the Wednesday night net would run for 10 weeks, from August 3rd through October 5th, with the drawing at our regularly scheduled meeting on October 20th. All other rules would be the same as in the previous contests. Rick motioned, Dave seconded and the motion passed with one nay vote.

The meeting was adjourned at 8:41 PM. Immediately following the meeting a 50/50 drawing was held. Bob drew the winning ticket which was held by Marie Twist and the club netted \$14.00.