

Shore Points Amateur Radio Club
Minutes of the meeting held January 17, 2019
At the Brigantine Community Center

The meeting was called to order at 7:34 PM by Gary K2ACY, President, with a salute to the flag and introductions. Also, K2ACY invited each to relate what they had done in ham radio in the past month, which was enjoyed by all. There were 10 members at the meeting. The minutes of the December 20th meeting were read and approved. The treasurer's report was given by Bob, WA2YSA. The current balance reported was \$1,282.81.

COMMITTEE REPORTS: None

REPEATERS: K2ACY reported that the VHF and UHF repeaters are working well.

NETS: The number of Wednesday night VHF nets has reached 2130.

Larry KB2MN's suggestion at the December meeting that the club hold an informal "rag chew" net on Wednesday evenings following the conclusion of the 8:00 PM SPARC net on the club's VHF repeater (146.985 MHz) using the Yaesu System Fusion Digital Voice mode (C4FM) was implemented and is successful.

MEMBERSHIP: Bob WA2YSA reported current membership is 19 full, 1 family, 3 life-time, and 2 associate for a total membership of 25, and corrected last month's full membership as 22.

COMMUNICATIONS: David KD2AYQ reported that a notice for the insurance through the ARRL was received. A motion was made and approved to pay the premium. Also, an email regarding keeping the domain SPARC985.com was received. No payment is necessary.

SUNSHINE: K2ACY reported that Tim Adams KD2EGR is due for another operation. A card will be mailed by Dave KD2AYQ. Art W3ART is going to the hospital.

OLD BUSINESS: David KD2AYQ needs to be able to get into the FCC web site. Directors' terms of office were clarified as follows: Larry KB2MN and Bob AC2KU until Dec 2019, Rich WR3V until Dec 2020, Rick KC2ESD until Dec 2021. There is one empty seat.

NEW BUSINESS: Larry KB2MN reported that the FCC is not processing new license applications during the partial federal government shut-down.

GOOD OF THE ORDER: Rick KC2ESD advised that there will be a Winter Field Day January 26-27 sponsored by the Winter Field Day Assn., web site WinterFieldDay.com.
Larry KB2MN reported that Fred AA2KI is looking for a used HF transceiver.
Gary K2ACY reminded us that the simplex net is tomorrow night at 8:00.

The meeting was adjourned at 8:36 PM

The 50/50 winner was Rich WR3V, who donated it back to the club.

Next meeting: Thursday February 21 at 7:30 PM.

Respectfully submitted,
Nancy Jarrín, Secretary