



# SCRAMS Meeting Minutes

June 6, 2013

1. Meeting called to order by President **Garvin (KB1QQM)** at 1930hours.
2. Attending member introductions and roll call conducted.
3. Approval of May 2, 2013 meeting minutes as written, read, and submitted at June meeting. Motion to accept by Mike (W1MCT); seconded by quorum (as allowed by President Garvin, action of quorum seconding acceptance not voted upon as of this writing by membership. Of note: May meeting notes NOT forwarded electronically to secretary for standard disposition and distribution prior to June meeting.
4. Treasurer Report:

Expenses: None	
Total Expenses:	\$
Income: Member Dues	\$75.00
Savings Interest:	\$0.06
Total Income:	\$75.06
Assets: Core Plus FCU Checking:	\$44.38
Core Plus FCU Savings:	\$1776.94
Total asset balance as of 6 June 2013	: \$1821.32

Motion to accept by Harrison (W1HAF); seconded by Mike (W1MCT).

5. Committee Reports: Tech (Repeaters)... No change from last month.
6. Museum Ships Weekend---Approximately 10-12 members assisted with this event with approximately 300 QSO's primarily on Saturday, a few less on Sunday, President Garvin extends a thank you to Bill(W1GTT) for bringing the MCU and to Tom Scott for elmering an unknown amateur enthusiast during this event.....(6a) Regarding ARRL events..... Please refer to [www.arr.org](http://www.arr.org) for complete listing of upcoming events...Including Field Day On June 22-23,2013..... Tri-city Holding their event at the Red Cross Building in Waterford, CT and RASON holding their event at Giddings Park in Franklin, CT.....Regarding ARES Events: The Governor's readiness drill is being held on June 20 and 22, 2013, simulated weather event slated to be an "ice storm". See also th CT state website for additional info as well as the ARES calendar. The Ocean Beach Triathlon has been canceled due to lack of participation. The Coast Guard Triathlon in 2014 will be taking the place of this event...Also Bill (W1GTT) has secured limited funding the MCU, and he is seeking input to possible upgrades/ additions , Please submit your suggestions and forward them to Bill as soon as possible as this is a time sensitive request.

*SCRAMS for Ham's*



# SCRAMS Meeting Minutes

June 6, 2013

7. Also of Note: Regarding Yearly X-mas party...SCRAMS has hosting duties this year... it is suggested a move to the restaurant utilized at the last hosted x-mas party event..Bruce (KB1KHC), to spearhead effort to secure venue and research requirements as such. Tom Scott has issued a request for assistance, specifically in Stonington and New London for shelter operators for Red Cross. Please contact Tom if you are interested. Also Tom will be conducting a class in September 2013 at the Groton Senior Center and an Elmering Session at the Red Cross building. Contact Tom for additional information... President Garvin (KB1QQM) suggested developing a new member welcome kit as well as a focus on ARES training. Fundraising was also brought up for discussion. Membership suggestions regarding these points are welcomed. Keeping in mind the amateur radio requirements and limitations as such...
8. Membership: 33 current members in good standing.
9. Health and Wellness: Wayne's (N1CLV) wife is continuing in her treatment of current medical issues...Stan (KB1YZZ) is also currently enduring some medical issues. SCRAMS membership wishes a speedy recovery and are in our thoughts.
10. Motion to adjourn meeting at 2025 hours by Bill (W1GTT); Seconded by Harrison (W1HAF)

**NEXT MEETING ON JULY 11, 2013 TO ALLOW FOR THE JULY 4<sup>th</sup>  
HOLIDAY! A SAFE AND HAPPY HOLIDAY TO ALL!!!!!!!**

Respectfully Submitted,

Ross Moxon  
Recording Secretary (KB1TNP)