



SCRAMS Meeting Minutes

September 5, 2013

1. Meeting called to order by President Garvin (KB1QQM) at 1932 hours.
2. Attending member introductions and roll call conducted. SCRAMS welcomes guest Louise Wallace (KCOSFG) to the September SCRAMS meeting. The club wishes to thank her for attending and hopes that she enjoyed her visit. The club wishes to extend an invitation to join SCRAMS membership to Louise and hopes she will consider same.
3. Approval of August meeting minutes as written and submitted. Motion to accept by Mike (W1MCT); seconded by Fred (KC1PGK).
4. Treasurer Report:

Expenses: Post Office Box Renewal	
Total Expenses:	\$-39.00
Income: Member Dues	\$25.00
Savings Interest:	\$0.06
Total Income:	\$25.06
Assets: Core Plus FCU Checking:	\$205.38
Core Plus FCU Savings:	\$1602.12
Total asset balance as of September 5, 2013:	\$1807.50

Motion to accept by Larry (K1KRC); seconded by Bruce (KB1KHC).

5. Committee Reports: Tech chair not present, President Garvin responded to question regarding Waterford repeater relocation upgrade...status currently unknown. President Garvin to contact repeater trustee Harrison Fortier for information, more to follow.
6. Old Business: Christmas party info update ... Ticket price to be set at \$20 USD ... more information to follow. Tom Scott will be conducting a technician class at the Groton Senior Center on September 19, 2013. Contact Tom Scott for more information. A VE session will be conducted on September 10, 2013 at the Waterford ARC building before the Monthly Tri-City Amateur Radio Club meeting.
7. New Business: Bill (W1GTT) reports that the new Digital Packet System is now operational with the exception of Avon and Bridgeport which are expected to be on line at or around September 12, 2013. Please see CT ARES website for frequencies and information. Additionally, please see website for upcoming events calendar, volunteer assistance needs and training information. Also, Wayne (N1CLV), thru Bill (W1GTT) requested additional volunteer assistance on September 7, 2013 for the Hole in the Wall Gang Camp event. Contact Wayne if you are able to assist in this event or any other.
8. President's Report: President Garvin discusses ARRL related news and events, to include, Hamfests, conventions, exams, book releases and much more. See www.arrl.org for all current information

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9. Membership – 35 current members in good standing. Club welcomes new member Calvin Stafford (N1IBL). Motion by Troy (KB1BVF); Seconded by Dave (W1RED)
10. Health and Wellness: Wayne`s (N1CLV) wife continues her path to recovery. The Club wishes all their best for a speedy recovery.
11. Club Elections: Larry (K1KRC) opens for discussion the upcoming election cycle for club officers/offices...After reviewing club by-laws...a committee is to be formed at October meeting to set slate of potential candidates with elections following at the November Meeting by members who are present at the meeting.
12. Motion to adjourn meeting at 2010 hours by Larry (KB1QQM); Seconded by Larry (K1KRC)

Respectfully Submitted,

Ross Moxon
Recording Secretary (KB1TNP)

Notes:

1. **A Note to the Club:**
 - a. I, Ross Moxon (KB1TNP), will not be seeking reelection to the office of Recording Secretary. Due to personal commitments in the upcoming year, I am unable to dedicate the time and attention to the Office of Recording Secretary that it requires and deserves. I am honored to have had opportunity to serve and I thank the club membership for their time and tolerance during my tenure as Recording Secretary. Thank you.
2. **A Note from Bill, W1GTT:*****Please help*******
 - a. **Communicators needed 9-28 Colchester**
Location; 57 FEST COLCHESTER Rec Park, Old Hebron Road.
Time; 1400-2200
Event; Fireworks at 2000

URL;

http://www.colchesterct.gov/pages/colchesterct_dept/pr/programs/57fest/index?textPage=1

Contact: Reed at the following:

sanitarian@gmail.com, k1emd@yahoo.com,
firemarshal@colchesterct.gov

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