

MARPLE-NEWTOWN AMATEUR RADIO CLUB
MINUTES OF MEETING
January 4, 2019

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BOARD: **President - Joe Gray (N3LMV)**
 Vice President – Dick Klein(W3WXC)
 Secretary - Connie Kester (KC3GPW)
 Treasurer - Sheila Gray (KB3TVK)

All Board members except Connie Kester were in attendance. There were approximately twenty five (25) members in attendance.

CALL TO ORDER:

President, Joseph Gray, called the meeting to order at 7:00p.m., welcoming all in attendance. Each attendee introduced himself/herself by call sign and name.

OFFICERS' REPORT(s):

President, Joe Gray, gave a brief synopsis of the December 2018 meeting minutes. The December 2018 meeting minutes were approved.

Jim Goldman gave a brief overview of his upcoming presentation titled “State of the Art Computer Data & Security”, scheduled for Feb7, 2019. The presentation will cover both in depth technical information and step by step instructions.

Treasurer, Sheila Gray, provided updates on account balances and expenditures. There were no deposits or expenditures since the last meeting.

Mike Thomas gave an update on The Weather Net contacts: For December 2018 we had 631 contacts versus 547 for December 2017.

Current membership: 82 paid members.

ANNOUNCEMENTS

Mike Thomas announced that there will be AIRES ICS forms training at the 911 center in Delaware County on January 14 @7PM.

Jim Goldman announced that there will be a club breakfast at the Country Squire, Newtown Square, at 9AM on January 12, 2019. All are welcomed to join.

Joe Gray announced that the club lost two members over the past 2 months, Nick DePaul (KA3SJK)on December 31, 2018 and David Shooster (K3OTV) on November 13, 2018.

Both will be missed by the club members. John Dyckman also announced that Mike Pastuszek (W3ELF) passed away in December 2018.

Joe Gray encouraged all members to check out the MNARC.org website for information and announcements concerning the club and other relevant news.

SPEAKER/TOPIC:

- MNARC vision for 2019 – a lively discussion ensued on ideas of what the club wanted to do in the upcoming year. Specifics will be provided in a separate document.
- The 50/50 was held.

ADJOURNMENT:

All business having been conducted, the meeting was adjourned by Joe Gray at 8:45PM.

APPROVED:

By: _____
JOE GRAY, President (N3LMV)
Marple-Newtown Amateur Radio Club

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