

Penn-Jersey ARC

Minutes for the club meeting
09/12/12

Meeting to be called to order 1909 hrs.

Welcome: Roger Fleming, N2OEM, President

Secretary's Report – Malcolm Leslie, KD2BDA

- Minutes from August 8, 2012 presented for approval
 - Corrections/Additions ___None_____
 -
 - Motion to accept __KC2UTT_____
 -
 - Seconded _____KC2CEO_____
 -
 - Motion passed.
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- Communications - None

Treasurer's Report – Todd Freitag, KC2UTT Written report submitted. Current balance - \$2,496.83 Petty cash - \$24.00

Old Business

- Meeting location - Application to use a classroom in Warren Hills HS submitted.
- Clean Communities Grants – The following is confirmed: on October 6, 2012 club members will meet at 9:00 AM at the Harmony Municipal Building to clean up two miles of Allens Mills Rd. starting at Harmony Brass Castle Rd., the club must supply bags (clear for recyclables and solid color for trash), the stipend is \$300.00. The following is reportable data: date of the clean up, number of participants, hours spent, number of bags of each category, road name with the beginning and ending locations/intersections. The bags may be placed outside the Department of Public Works gate at the conclusion of the clean up if the department is closed, such as on a weekend day. Need to know who will participate. Identify who will bring specific items needed.
- Holiday Party- continued discussion from August. Suggested that it be during December. – Roger Fleming will send email to solicit ideas from club members.
- Member interest form - Good idea, several members will work on how it should be formatted.
- Mailing to area hams – The idea was again considered a good one. It will be addressed at the Jan. meeting.
- Meeting dates should get put into local newspapers if possible.
- The final revision of the Constitution and By-Laws were presented by the committee. A motion to accept the Constitution and By-Laws as presented by the committee was made by KC2UTT and seconded by KD2BJB. A short discussion followed complimenting the committee on their hard work and thanking them. The motion passed.

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New Business

- From KA2PBT – KC2KZZ doesn't want to maintain the web site any longer. The cost to the club to have the site maintained by a commercial entity is approx. \$42.00/yr. for the 1st year and \$82.00/yr. thereafter. Motion by KC2VWI, seconded by KD2BJB to have KA2PBT follow up and arrange the details for the club. The motion passed.

Adjournment – Time __1959__ Moved __N2ZAV__ Second __KC2VWI__

Next Meeting – Wednesday, October 10, 2012, 1900 hrs. (7:00 PM) October location- Warren Hills HS, Washington Twp, NJ. Details to be sent through Google Groups.