

General AARC Meeting January 10, 2017

1. Called to Order at 7 p.m. with 23 members present with President Ed Berkowitz presiding.
2. The president asked members to rise and state their name and call to introduce themselves.
3. Secretary's Report – Asked for a motion to approve the minutes of the General Meeting from November as distributed. Motion was made to approve the minutes as posted without dissent.
4. Treasurer's Report – Don Eason for November and December combined

Opening Balance	\$9692.27
Credits	\$763.56
Debits	\$732.08
Balance at end of December	\$9723.75
5. Travis Koshko offered a program on local weather and his commitment to protect people and property with his work.
6. Repeaters Report – Bill Pond reported on the status of the pending lost of the Trump tower site and offered several suggests. The Technical Committee is to study the possibilities and come back with a recommendation.
7. Other Reports – Mike announced that he is ready to put a new mesh node up.
Ed announced that Bob Pattison has agreed to take the leadership for Field Day 2017.
8. Report of Nominating Committee:

President Ed Berkowitz

Vice President Larry Eicher

Secretary Jim Wilson

Treasurer Don Eason, Jr. – N4UVA

Director of Public Services Dave Damon

Director of Estate Services Jim Owen

Director Technical Bill Pond

Upon asking for additional nominations from the floor and hearing none, It was moved that the slate be approved without dissent.

8. AJ reported that the raffle produced \$70 for the club.
9. Old Business – None offered.
10. New Business – None offered.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
/s/ Patsy Crosby, Secretary