

## **Minutes NCRC Meeting June 10, 2013**

The Meeting was called to order at 7:05 PM by Willy MacLean. 23 Members were present.

All members introduced themselves and summarized their interests. Bob Day mentioned that he has a Discone antenna available for any member who would like to give it a home.

The minutes for the prior meeting had been posted on the website, and Ted Wrobel made a motion to accept them, which was seconded and unanimously approved by the membership.

Willy MacLean described the Bylaws changes, and after holding discussions during this meeting, and meetings in the past, called for a motion to accept the Bylaws, which passed unanimously.

Bob Beatty listed the new applicants for membership received since the last meeting. These were voted into membership unanimously (Dave Brown, Gary Brownell, Ryan Cappucci, Tom Cloud, Chuck DiLuglio, Dirmid Gray, Tami Holloway, Chuck Kesson, Pat Macomber, Brian Russell, and Rob White.)

Congratulations were given to Jim Sammons, who passed his Extra exam and Rob White who passed his General exam during the VE session on June 8.

The Finance Report was given and Willy noted that the bottom line balance was approximately \$5,749. Ed Gosling made a motion to accept the report, which was seconded and approved unanimously.

The website has been updated with a couple of new pages, one giving details on Field Day 2013, and the other is an online membership application. While the ultimate decision is up to the Executive Committee, Bob Beatty requested a vote of members present to authorize adding Paypal "buttons" to the website to allow members to pay dues or other fees online. Rick Brendlinger made the motion, which was seconded, and unanimously approved.

The remainder of the meeting was spent discussing Field Day 2013, which includes a picnic on Saturday June 22 at 6 PM (Steak, hamburger, hot dogs, salad, corn-on-the-cob, soft drinks). Those planning on attending the picnic should RSVP with a headcount to John Mills.

The meeting was adjourned at 8:35 PM

Submitted for approval by the Secretary, Bob Beatty, WB4SON, June 11, 2013