Minutes NCRC Meeting January 14, 2013

The Meeting was called to order at 7:10 PM by John Mills. Ten members were present.

The members were informed that a special meeting would be required to elect a new President and Vice President, as those positions had been vacated due to personal reasons. The election will be held on February 11th (The next Regular Meeting date). The nominating committee will present a list of candidates by the election date.

A Treasurer's Report was given covering year-end 2012. Net assets of the club are $3728.54. This does NOT include the $3000 grant received by the club, but those funds have already been committed. This report also included a Income/Expense statement for the prior 12 months that indicates the club is running at almost break-even factoring in the latest dues increase. The largest expense item was insurance ($516) and John Mills indicated he would check into lower cost alternatives. The Treasurer's Report was approved by the membership.

Some discussion was made concerning proposed bylaws changes. In particular a large number of unfilled "committee" chairs were mentioned. Work on the bylaws is ongoing.

A motion was made to hold a Technican Class at the Red Cross facility starting April 1st and running through May 6th (exam date). This motion was passed unanimously. A discussion of the class fee ensued. It was decided to charge the student half the cost of the book, with the other half coming out of the $3000 IBM grant (the club sought and received permission to purchase up to 20 books for training purposes).

The secretary was directed to purchase a new sign-in book for use at club meetings.

After the close of regular business, a presentation was made by Bob Beatty, WB4SON, describing a "NTP Clock" based on the low-cost Raspberry PI . A copy of the presentation was placed on the club website.

Submitted for approval by the Secretary, Bob Beatty, WB4SON, March 10, 2013