Minutes NCRC Meeting March 11, 2013

The Meeting was called to order at 7:00 PM by John Mills. 15 Members and 3 guests were present.

The Treasurer submitted his report, covering the period through February 28, 2013, and listed cash assets of \$7,164 (\$3,000 of which is obligated to cover the IBM Grant expenses) and equipment assets of \$7,202 (guestimate). The club has a total of 33 paid members.

The Treasurer noted that the required forms to maintain tax exempt status were not filed for 2011, and reminded the club that there are two legally required annual filings: The State Annual Report for corporations, and the Federal filing for tax exempt status.

The following slate of officers were presented by the Nominating Committee, and unanimously voted into office by the membership:

President:Willy MacLean, W1LYVice-President:Ed Gosling, W1NQHTreasurer:John Mills, K1JSMSecretary:Bob Beatty, WB4SON

Executive Committee:

Ted Wrobel, W1GRI Sam Sanborn, N1SRV Rich Brendlinger, N3RWB

The Training Committee reported that 4 people passed the VEC exam (two of which were present as guests at the meeting). The Technician Class will begin on April 1st from 7-9 PM and will be held every Monday through April 29. The exam is scheduled for Monday May 6th at 7PM. Since the classes and exam are held at the Middletown ARC, next month's regular NCRC meeting must be held at the fire station. The membership was asked to approve the purchase of enough books to cover the current class registration plus a couple of spares. This was approved. (Sec. Note -- at the time 6 books, but registration is now at 11 confirmed, so 12 books were ordered).

An excellent historical review of Ham Radio digital modes was given by Ted Wrobel, W1GRI. Did you know that the invention of insulated wire (conductor wrapped in thread) in the 1820's lead to telegraphy and everything that followed?

Submitted for approval by the Secretary, Bob Beatty, WB4SON, March 26, 2013