

**Fulton Amateur Radio Club  
Meeting Minutes  
November 20, 2024**

**Call to Order**

The meeting was called to order by Vice President Ken Ellsworth (N2GFG) at 7:03 PM.

**Announcements**

- None

**Guests**

- None

**Approval of Previous Minutes**

- The minutes from the October meeting were read by the Secretary.
  - Motion to approve: Redd Swindells
  - Seconded by: Dave Granoff
  - Motion carried.

**Treasurer's Report**

- Total balance: \$875.31
  - Motion to approve: Judy LaMay
  - Seconded by: Al
  - Motion carried.

**Committee Reports**

1. **RACES** (Mike):
  - Reminder to ensure the building door is not propped open.
  - Inventory list has been verified and submitted to the county for review.
  - January RACES on-air meetings will resume.
  - County has limited the group to one gate key fob, complicating trailer access.
2. **Education** (Redd):

- Dan Walsh, who recently earned his Technician license, is studying for the General class license. Assistance will be available for testing.

### 3. **Public Service:**

- Reindeer Run on December 7th – Redd will solicit volunteers.

### 4. **Field Day:**

- Planning for next year should begin.
- Vice President Ken suggested identifying a chairman and location.
- Mike will contact Fort Ontario to confirm the date.

## **Old Business**

- **Antenna Trailer:** Plans to work on it postponed until spring.
- **Dave Webb's Equipment:** Cataloging is pending and expected to begin in January.
- **Fox Hunt:** May not proceed due to lack of interest.
- **Weekly Brunch:** Wednesday 10 AM brunch at Mimi's has been well-attended, with 4-6 members participating regularly.
- **Picnic:** Chairperson needed. Julia Hopman will transfer paperwork to Judy.
- **Christmas Dinner:**
  - Scheduled for December 14th, with 17 attendees signed up so far.
  - Judy requested additional RSVPs and is confirming a presenter, with a backup in place.
  - Dave Webb's wife and Paul Hopman's wife will be invited at the club's expense.

## **New Business**

- Ben will present updates on the FARC website and Facebook page at January Meeting.
- Dick Hopman delivered equipment and a list of items from Paul for potential sale.
- Discussion on renewing the club call sign:
  - Dolph, the trustee of the club call, needs to renew the call sign by December 4, 2025. Redd will follow up.

- The RACES call sign (W2OSC) expired in July 2024, and Mike will handle renewal.
- Bob is accepting 2025 dues; patches and window stickers are available.
- Class Timing:
  - Suggestion to hold Technician classes in the fall for better publicity and General classes in the spring.

### **Next Meeting**

- The next business meeting is scheduled for January 22, 2025.
- No December business meeting; the Christmas party will replace it on December 14th.

### **Elections**

- Nominations:
  - President: Ken Ellsworth
  - Vice President: Dave Granoff
  - Secretary: Ben Townsend
  - Treasurer: Rick Boutell
- Redd Swindells AI2N moved to record a unanimous vote for the nominees.
  - Seconded by: Mike Regan
  - Motion carried unanimously.

### **Adjournment**

- Motion to adjourn: Mike Regan
  - Seconded by: Dave Granoff
  - Motion carried.
- Meeting adjourned at 7:52 PM.