

**MARPLE-NEWTOWN AMATEUR RADIO CLUB**  
**MINUTES OF MEETING**  
**Dec 5, 2019**

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**BOARD:**                    **President - Joe Gray (N3LMV)**  
                                     **Vice President – Dick Klein(W3WXC)**  
                                     **Secretary - Connie Kester (KC3GPW)**  
                                     **Treasurer - Sheila Gray (KB3TVK)**

All Board members except Connie Kester were in attendance. There were approximately twenty seven (27) members in attendance.

**CALL TO ORDER:**

President, Joseph Gray, called the meeting to order at 7:06p.m., welcoming all in attendance. Each attendee introduced himself/herself by call sign and name.

**OFFICERS' REPORT(s):**

Treasurer, Sheila Gray, provided updates on account balances and expenditures. \$100.00, donation to St Paul Evangelical Church for use of a room for the Technician license training classes, and deposits of 140.00 for 2020 dues.

Mike Thomas gave an update on The Weather Net contacts: For November 2019 we had 725 contacts, versus 696 in 2018, and 540 in 2017.

Current membership: 88 members.

**ANNOUNCEMENTS**

Dick Klein gave a report on the results of the member survey for preferred presentation topics. The highest results in order of preference are as follows: Instructional presentations, ARES/Emergency presentations, Digital Radio, and Avionics/Nautical Communication.

Joe Gray solicited any additions to the nominations for new officers for the club. No additional nominees were forthcoming. Jim Goldman advised that he would have limited time and would not be a servant to the club, thus he would need additional volunteers to perform the various activities of the club. If no volunteers and Jim was unwilling to perform the activity himself, then the activity would not be deemed a necessity.

Votes were held and the following were voted in with a majority vote, effective January 1, 2020:

President – Jim Goldman, W3JG  
Vice President – Dick Klein, W3WXC  
Treasurer –Michael LeBrun , N3OMR  
Secretary: Erin Farmer , KM4WSK

Dick Klein announced that the the January 2, 2020 will be held at the newly proposed meeting venue, Newtown Public Library, 201 Bishop Hollow Rd., Newtown Square, Pa., 19073, on a trial basis to see if the members like the new site. The site has the following features: WIFI access, built in projector and screen, better access to bathrooms, an additional room for training and theatre type seating. The January meeting topic will be a Demo. on remote Flex Radio communications and will be given by Dick W3WXC.

The meeting wrapped up with a holiday party with pizza, cupcakes and doughnut holes. The club Christmas gift of pens, inscribed with the MNARC club information, was passed out by the Vice President.

**SPEAKER/TOPIC:**

- No speaker due to the holiday party and the vote.
- No 50/50 was held.

**ADJOURNMENT:**

All business having been conducted, the meeting was adjourned by Joe Gray at 7:45.

**APPROVED:**

By: *Joseph Gray*  
**JOE GRAY, President (N3LMV)**  
***Marple-Newtown Amateur Radio Club***

