

**MARPLE-NEWTOWN AMATEUR RADIO CLUB**  
**MEETING MINUTES**  
**JANUARY 2, 2020**

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**BOARD:**            **President - Jim Goldman, W3JG**  
                          **Vice President – Dick Klein, W3WXC**  
                          **Secretary - Erin Farmer, KM4WSK**  
                          **Treasurer - Michael Lebrun, N3OMR**

**CALL TO ORDER:**

President, Jim Goldman, began the meeting at 7:01p.m at the new location of Newtown Public Library. All Board members were in attendance. Each of the 41 members in attendance introduced themselves. All members were given a brand new 2020 Meeting Attendance Record by Secretary, Erin Farmer, prior to the meeting (at President Jim Goldman's request).

**President Jim Goldman, W3JG:**

- Introduced himself and the newly elected Board.
- Introduced Marple Newtown Amateur Radio Club 2020 Meeting Attendance Record.
  - Attendance cards are to be brought monthly and stamped at meetings.
- Hopes to increase meeting attendance and participation.
- Awards for the meeting cards are outstanding.
- Led members introducing themselves.
- Discussed and showed MNARC members in attendance the new Club logo he designed.
- Also displayed and discussed the new website, as designed by both President Jim Goldman and Treasurer Michael Lebrun.
- Highlighted current and future use of the new club calendar and contesting sections on the new webpage.
- Discussed change to Webstarts for displaying the new MNARC webpage.

**Vice President Dick Klein, W3WXC:**

- Announced that the club is in need of speaker.
- No speaker has been scheduled for next month.
- Gave the presentation/talk for the month- Remote control of amateur radios.

### **Treasurer Michael Lebrun, N30MR:**

- Gave the financial report.
- Discussed logistics of our new library location.
- The club plan is to remain at the library for meetings.
- Will setup 40-50 chairs and three tables in February.
- Despite lacking space, the Newtown Library has audio and visual technology.
- Will leave a radio on so that all members can attend, even if library door shuts due to closing time.
- Asked for ongoing suggestions for webpage.

### **Secretary, Erin Farmer, KM4WSK:**

- Handed out and stamped Attendance Records.
- Took meeting minutes.
- Coordinated records for financials.
- Recorded attendance
- Received Morning Net Attendance record from Mike Thomas, KB3SUS.
- Discussed beginning future outreach (at President Jim's request).
- Asked a lot of questions!

**Morning Net Updates:** Mike Thomas, KB3SUS, gave out yearly total number of morning check-ins for 2017, 2018, & 2019. Check-ins have continued to increase annually.

### **CLUB UPDATES:**

- Membership is 94 members as of January 15, 2020; 61 of whom have paid their dues to renew as of January 15th.
- Nothing further discussed regarding the proposed VE Sessions brought up in December.