

Kings Point Amateur Radio Club
Minutes of February 13, 2012

The monthly meeting of the Kings Point Amateur Radio Club opened at 1405 in the Craft Room of the main clubhouse by President Dick Bishop. Each attendee introduced them selves by name and call sign.

By-Law Change

The third and final reading of the proposed change was read by Sam Brandes. The president then called for a vote. A motion was made and seconded and passed unanimously (see attached).

Activities

The following Activities are planned

February 24 - Guide Dog Training Center. Contact Dotty Love.

February 20 - Ladies Day Luncheon. Contact Rita Hale.

April 1 - KPARC/SCCARC Annual Picnic. Contact Dotty Love.

Field Day

The club plans to participate in the national field day with take place during the last weekend in June. In order to prepare for the event the club will have a trial field day in March/April which will include setting antennas, emergency power, etc. This will be a fun time for all members and friends.

Club Room Monitors

There are still a few mornings that need to be covered. President asked members to sign up.

AREAS/RACES

Bill Miller reported on recent meeting he attended regarding major disaster drill and disaster preparedness.

CERT

Bill Barron reported on CERT activities and announced an activation for a drill that will test area hospitals ability to deal with a flood of injured patients. More information to follow.

A CERT training class is planned. Those Interested in taking the training should contact Bill Barron.

Reflective Vests

The president discussed the need to purchase reflective vest to be worn by members in the performance of activation duties.

Program

A video program was presented by Bill Miller

Respectfully submitted,
Sam Brandes
Acting Secretary

Article II: Officers

Section 1. The officers of this club shall be President, Vice-President, Secretary and Treasurer. **The President shall be a full time resident of Kings Point.**

Section 2. The officers of this club shall be elected for a term of one (1) year by vote of the membership present at the December meeting for this purpose.

Section 3. Vacancies occurring between elections shall be filled by special appointment by the club President. This appointment shall continue until the next regular election.

Section 4. Officers may be removed for cause by a three-fourths vote of the Board of Directors.

Section 5. The Board of Directors will consist of the four elected officers, the club license trustee, and the immediate past president. If the immediate past president can not serve, the president may appoint a club member. The President may also appoint a member-at- large as required to maintain an odd number of voting board members.

Section 6. Should the office of President become vacant at any time during the course of a year, an election to fill the office shall be held within sixty (60) days. During said vacancy the Vice President shall assume the responsibility of the President.