



Martin County ARES/RACES, Inc.

P.O. Box 2769, Stuart, FL 34995

WWW.WX4MC.ORG



Minutes of February 10th, 2005 meeting

Members Present: (15)

N1XC	N4BG	KI4EVU	KG4QNB	KG4QND	WA3NIW
N4IGS	WA4NGR	KF4CDD	WE9D	KG4AJC	KE4MZT
KD4PQQ	KG4OCV	Harold Fay			

Guests Present: (4)

Russ Hickman	John Pineau, W1LXA	Karen Briggs, AK4KB
Paul Andes, N3FEU		

Call to Order: 1932

Minutes: N1XC read last meetings minutes and they were approved by the membership as read

Treasurer's Report: Treasurer N4BG reports that we have \$1055.65 in the bank

Committee Reports:

Public Relations/Recruitment: Ron KD4PQQ gave a recap of the January PR campaign and thanked all of those involved

Training: AI7Q, WA3NIW

Classes will start 7pm, Tuesday, February 15th at the EOC

Emergency Plan: N4FJP not present –no report

SET/Campout: N4IGS WA3NIW reports all is well for the campout and that reservations for the Saturday evening meal need to be forwarded to Don WA3NIW by 24 February.

Old Business:

Create new 501(3)c committee: N1XC announced that he has contacted Lisa Carmona of Florida Rural Legal Services. She has forwarded our request to the pro bono committee. That was about 3 weeks ago and we have yet to get a response. N1XC has started completing the application for the 501©3 and if we receive no assistance FRLS we will complete process on our own. Jeff KG4 OCV has volunteered to assist N1XC in this endeavor.

RED Cross Request: Rob Shelt asked if we would consider paying to replace propane tanks on their generator. He says about the only use that they have for the generator is our use as a backup on field day. (he must have forgotten they had it because they used a couple of “our” generators for their shelter in Indiantown and at MCHS after the hurricanes.)

N4IGS and WA3NIW have not checked out the tanks yet because the scheduled meeting they had at the Red Cross had been canceled for this month. They will check out the tanks at the next Red Cross meeting.

New Business:

KD4PQQ informed us of the death of Bob Noble, KZ4CW, in January and requested that a plaque honoring him be purchased and displayed either at the EOC or the Red Cross. It was decided that we would purchase a plaque large enough to accommodate several people should the need arise and that we would display it in an appropriate place to be determined at a later date.

N4BG announced that 2005 donations were currently being accepted.

KG4OCV inquired about the COW that is blocking the CAT trailer. N1XC commented that Martin County’s Information Technology Services department had said that the COW would be moved shortly after the first of the year. N1XC agreed to contact MC ITS on the issue again.

KG4OCV informed us of the MCARA Hamfest Saturday March 19th and the availability of a club table that we could use to sell items.

Meeting Adjourned: 2035