

AGENDA FOR MARC MEETING – November 10, 2016

1. 6pm to 7:00pm VE testing.
2. 7:00 to 7:30 Social time for members.
3. 7:30pm, call to order and pledge allegiance.
4. Call meeting to order 7:30pm.
 - a. Everyone self identifies and welcome all attending
 - b. VE Test results
 - c. Update
 - a. Results of Ohio State Parks On the Air (OSPOTA) - Saturday, September 10 at East Fork State Park.
 - b. Contests
 - d. Holiday party: 12/8/16 at 6:30pm to 8:30pm
d'oeuvres and silent auction, no business meeting
 - e. Upcoming presentations:
 - i. Nov., 2016 Selecting and Getting Started with Microcontrollers Erik Heidt (Election of club officers)
 - ii. Dec., 2016 Holiday Party & Show and Tell
 - iii. Jan., 2017 Mobile Radio Installation Mark Tannert
 - f. Equipment – Chris Spiess
 - i. Elections for Club Officers for 2017
 - a. President:

- i. Ron Brooks
 - ii. David Vest
- b. Vice President
 - i. Dr. Jack Purdum
- c. Treasurer
 - i. Chris Spiess
- d. Secretary
 - i. Mark Tannert

5. Presentation: Getting Started with Microcontrollers Erik Heidt

6. 9:00 Business meeting:

- a. Treasurers report: Chris Spiess, posted on web.
- b. Secretaries report: Mark Tannert, posted on web
- c. Other regular business
 - i. Capital Budget – Any
 - ii. Holiday Party
 - a. What, who and how much
 - iii. Issues for 2017
 - a. Equipment use policy
 - b. Replace trustee for call sign and repeater
 - c. Replacement coordinator for 2017 Hamfest