

**Stamford Amateur Radio Association
Meeting of the Board of Directors
December 20, 2018**

This month's meeting of the Board of Directors of the Stamford Amateur Radio Association was called to order at 8:00pm on this date at the house of Ernest Laug, KA1NGG.

Present:

Steve Urso, KB1YLQ, President
Ernest Laug, KA1NGG, Treasurer
Terry Martin, W1TSM, Vice-President
Andy Siegel, N2CN, Secretary
John Sabini, WB1GRB, Webmaster
Chester Piorkowski, N1CHD, Director-at-large
Terry Papazidis, WA1JBO, Director-at-large
Fred Cunningham, K1FC, Program Coordinator

Officers

We need a notice on the web site as to the details for the vote for officers at the club meeting on January 3, 2019.

Treasurer's Report

We have a total of about \$6900.

Terry M and Ernest will discuss the handoff of the treasurer's duties on December 27, specifically: the maintenance of liability insurance, 501(c)(3) non-profit status, and notification of the Connecticut Secretary of State to register as a business for insurability.

The Government Center meeting room has been booked for 2019.

We voted to keep club dues to \$25 at the December 6 club meeting.

VE liaison responsibilities have been transferred from Ernest to Terry.

Ernest wants all of our new licensees to now pay for their membership to SARA. No more free membership.

After leaving the treasurer position, Ernest is still willing to host our board meetings. Steve suggested moving the board meeting to just before each club meeting. Feelings were mixed within the board: some felt that staggering the board meetings by two weeks gave us just the right amount of time to plan programs.

Miscellaneous

Logbook of the World still has former president Jon Perelstein's email address as W1EE's official address. Andy will work on changing this.

Terry P suggests scheduling a group activity (e.g. a fox hunt) the month before Field Day to try to bring in more Field Day participants.