

**Stamford Amateur Radio Association  
Meeting of the Board of Directors  
January 17, 2019**

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

Present:

Steve Urso, KB1YLQ, President  
Jon Shapiro, AB1HI, Vice President  
Terry Martin, W1TSM, Treasurer  
Terry Papazidis, WA1JBO, Secretary  
John Sabini, WB1GRB, Webmaster  
Fred Cunningham, K1FC, Program Director  
Ernest Laug, KA1NGG, Director at Large  
Chester Piorkowski, N1CHD, Director at Large  
Andy Siegel, N2CN, Former Secretary

### **Officers**

The newly reelected board welcomed its newest member Vice President Jon Shapiro AB1HI.

### **Treasurer's Report**

We have about \$6911.00 in our accounts.

The transfer of Treasurer Duties continues and bank paperwork was signed by the board members involved to get this process completed. The board also decided to have a debit card tied to the bank account in order to eliminate the need to reimburse, usually by check, members for monies spent on the behalf of SARA especially for Field Day. Board members also discussed how best to manage the balances held in the bank accounts, savings, checking and petty cash. Annual membership renewal is underway and Terry Martin will make a test PayPal transaction to ensure it is working properly and a second dues notice will be sent via email.

### **Other Items**

It was agreed that Jon Shapiro's suggestion of a general round table discussion at the beginning of the clubs meetings when time permits is a good idea. The February club presentation will be by Chad Hunt KC2XPX and his visit to W1AW in Newington, CT as a new ham. A possible March presentation will be on antennas by Terry Martin.

