

Keuka Lake Amateur Radio Association
Agenda for September 14, 2011 Monthly Meeting
Pre-Meeting Social Hour: 6 p.m.; Meeting: 7:00 p.m.
Location: Civil Defense Training Center, Rte 54, Bath

1. Open & Welcome (2-3 Minutes) – Roll Call (Name, call sign, home location)
2. Review and approval of the minutes of the preceding meeting (3 minutes) – Report/minutes from previous meeting attached, distributed, emailed
3. Reports of Committees (2 minutes each)
 - a. Webmaster (Ralph Baker)
 - b. Repeater Committee / Repeater Trustees (Ron Boyle, Roy Koehler, Don Whitehead)
 - c. Newsletter (Jack Kinney)
 - d. Past/Prior Events Committee / Chairperson
 - i. KLARA Hamfest and Follow Up Meeting (Rick Torrey)
 - ii. KLARA Camp-out (Labor Day Weekend – Roy Koehler)
 - iii. Steuben County Fair (John Babbitt? Dick & Ruth Walters?)
 - iv. Bicycle Event – Tour de Cure August 20 (Ralph Baker?)
 - v. Friends of Howard Steak Roast/Gun Raffle (Ralph Baker? Dick & Ruth Walters?)
 - e. Emergency Communications and Emergency Preparedness Committee / Officer (Don Kinney, John Babbitt)
4. Reports of Officers (2 minutes each)
 - a. President's Report (John Babbitt)
 - i. Pre-meeting social hour next meeting
 - b. Treasurer's Report (Roy Koehler)
5. Old and Unfinished Business
 - a. Nominations for Directors (7 positions, and recommendations for officers, which are 4 of those 7 positions) Nominees thus far:

John Babbitt	Jack Kinney	Rick Torrey
Nancy Bob	Debbi Koehler	Dick Walters
Pat Campanelli	Roy Koehler	Jim White
Joel Fiske	Annie Torrey	
6. New Business
 - a. WineGlass Marathon – point person needed
 - b. KLARA Field Trip ideas?
7. Good & Welfare and Upcoming Events
 - a. September 24 – Elmira Hamfest
 - b. October 2 – Wineglass Marathon (30th Anniversary) – need a point person from KLARA and volunteer communicators at numerous posts.
 - c. October 8/9 – Southern Tier Outdoor festival at Wilkins RV
 - d. October 8/9 – Rod & Gun Club event
 - e. October 12 – KLARA meeting
 - f. November 9 – KLARA meeting
 - g. December 4 - KLARA Christmas dinner at Mulheisen's (John Babbitt will contact Mulheisen's) 4 p.m.
8. Adjournment