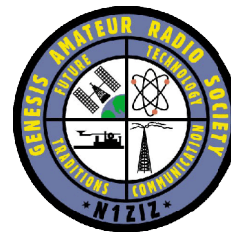


GENESIS



SECRETARY'S MINUTES

Opening: John, KB1EVY, opened the meeting at 7:28 pm.

Treasurer's Report: It was voted to accept it as read and was seconded. It was then voted unanimous.

Secretary's Report: There was no Secretary's Report.

Old Business: Field Day: The crew began setting up tents at 8 AM Saturday. There were a number of problems that day. A lot of time was taken up by trying to get an acceptable SWR reading. **Mark, K1MWT**, stopped by later Saturday afternoon, and helped the club tremendously with his antenna analyzer. Contacts were made Saturday until 10:20 PM. The last contact for Field Day was made at 1:58 PM Sunday. The furthest contact was in Los Angeles, California. We made a total of 62 contacts.

New Business: John, KB1EVY, appointed **Ken Kavaljian, KB1KVL**, as Acting Secretary for the club.

Ed, KB1ERV, had books he was giving away, all entitled Technicians Questions and Answers. **Ed** also had a watch that was donated to the club It is a collector's item that was made in 1948 and has a Masonic emblem on it. An auction or a raffle was suggested for it.

Joan, KB1NAX, suggested sending cards to members that haven't attended meetings for a while. She suggested that the card indicate that they are missed and tell them the next meeting date.

Ken, KB1KVL, suggested the club have more show and tells in hopes of attracting more members to attend.

Kevin, KA1UNP, saw a 40-meter QRP CW kit in QST and thought it would make a good club project. **Joan** made a motion that we vote on it. **Kevin** seconded it. The vote was unanimous. **Ed, KB1ERV**, said he would order it.

Ron, N1PXX, announced that, with a tentative date of August 4, 2007 at 10 AM, he was going to try to have a tour of The Museum of Antiquated Technology in Hanson, Ma. He said that he was doing this for the Genesis Club, the Whitman Club, and the MARA Club. He announced that it was free and wives were invited.

Eric, N1WCO, made a motion to adjourn. It was seconded and adjourned at 8:17 PM.

Net Controls: 6/26 Ron N1PXX 7/2 Ken KB1KVL 7/10 Owen KB1CGP 7/12 Bob KA1NMA
7/24 Ron N1PXX

Attendance:

Ken Kavaljian KB1KVL
Ed Maccaferri KB1ERV
Eric Pierce N1WCO
Ron Smith N1PXX

Kevin Sullivan KA1UNP
Owen Malaguti KB1CGP
Bob Johnson KA1NMA
Chris Querze N1JKO

Pat Kavaljian SWL
Joan Smith KB1NAX
Sam Webber N1WIG

Officers:

President: John Williams KB1EVY
Vice President: Owen Malaguti KB1CGP
Secretary: Betsey Sproles KA1VAX
Treasurer: Ed Maccaferri KB1ERV