

Oct. 14, 2010

President: John H. Green (WB4MOZ)
Vice President: Jamey Timberman (KD4LXB)
Secretary: Tom Thompson (W2TMT)
Treasurer: Frank Harris (WA4PAM)
Web Master: Gary Wilson (WA8DAF)



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AGENDA:

Welcome / Introductions

Reports: Secretary Tom
 Treasurer Frank
 Technical John

For the most part WPB stayed up all summer - APRS died once, Joel and Tony (ka2ufo) were able to get the deviation pot back on.
 Boca APRS died and then the switch died - Joe (wb4tem) was out of town, it's still off.
 Lake Harbor just kept going along, but I just checked and it's off...
 Oke - not sure what is happening as we can't connect on 223. Mark (kf4ea) reset the pc, but still no connect south, WPB or Lke Harbor.
 The WPB APRS died this last weekend - the power breaker needed to be reset.

Old Business: The Ten Tec Omni VI was deemed unrepairable and returned to Tom.
 We are current on the 501©3 status, I did receive notices that we needed to e-file
 After a call to the IRS it turns out these are for 2008 & 2009 - She cleared the reports..

Other: The antennas in my garage are going - one way or another!!

New Business: Elections are coming up - no, not the one you get all the junk mail / email on - OURS!
 We need a nominating committee

Board meeting Issues??

Other:

News & Info: Palms West - Tom Thompson, W2TMT
 Clewiston / LaBelle - Frank Harris, WA4PAM
 WPB_ARC / PBC Council - David Fowler, K4DLF
 ARRL - Jeff Beals, WA4AW
 Red Cross - Howie Silver, KB2BBG

Other: Janet Thompson is ill, but hopefully on the mend - we wish her a speedy recovery..
 Political announcements / speeches.

Hamfests: Nov. 6 - South Florida hamfest. Delray Beach, Fl.
 Nov. 13 - The Cy Harris Free Flea. Oakland Park, Fl.
 There are many more hamfests around - many on the same dates as above. Go to our website - pbpg.org or arrl.org and click on hamfests.

Frank is accepting dues anytime - renewals and new memberships.
 If you would like to get involved we could use your help.

Swap Items:

Adjourn:

Technical Session: General Discussion

Palm Beach Packet Group, Inc.

Date 10/14/2010

	Name	CaLL	E-Mail (if not already on record)
1	GARY Wilson	W4KDAF	
2	FRANK HARRIS	W4PAM	
3	DAVID FOWLER	K4DCE	
4	Howie Silver	K1B2BBG	
5	Hugh Connolly	A64HC	
6	Yannin Kaskawito	KD2CK	
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Constitution

The following is the full text of the Constitution as amended and ratified at the October, 1994 meeting.

Articles of organization of the Palm Beach Packet Group

We, the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Organization under the Non-Profit Laws of the United States of America, do hereby certify:

- * FIRST: The name of the Organization shall be "The Palm Beach Packet Group"
- * SECOND: The Organization shall have its office located in the city of Boca Raton in the County of Palm Beach.
- * THIRD: Said Organization is established as Non-Profit, Non-Political, and Non-Denominational and will conduct its activities accordingly.

ARTICLE ONE - PURPOSE

The purpose of the Palm Beach Packet Group is to:

- * STUDY and understand the capabilities and shortcomings of the Amateur Packet Radio Network;
- * PLAN for the future growth of the network in all respects;
- * FINANCE the growth of the network by soliciting funds and support from individuals and corporate sponsors;
- * PURCHASE equipment as authorized by the membership for the purpose of growing the network in a meaningful way;
- * INSTALL new equipment at repeater sites;
- * MAINTAIN the network in all respects;
- * RECRUIT new packeteers into our ranks;
- * TRAIN the general Amateur Radio community in the proper and most effective use of the Network through a program of workshop meetings, training drills, mailings, and bulletins;

PBPG Constitution, page 2

- * ADVANCE the state of the Art in Amateur Packet Radio hardware, software, and networking principles;
- * COMMUNICATE with other groups (local, statewide, and national) with similar goals and to cooperate with them in projects which will help the Amateur Packet Radio Network mature;
- * ASSURE the Survivability of the network components during major hurricanes and other disasters to the best of our abilities, to improve: and expand the usefulness of the Amateur Packet Network to State and Local Emergency Management Officials, and to provide communications using the Network as deemed necessary in times of Emergency

ARTICLE TWO - MEMBERSHIP

Any person demonstrating a bona fide interest in Amateur Packet Radio can apply for membership. Application for membership shall be submitted to the Secretary. Each applicant shall state the willingness to abide by the rules and regulations promulgated by the Group.

ARTICLE THREE - DUES

The Board of Directors is authorized to charge dues and may levy upon the general membership such dues as deemed necessary. All money collected by the Group from any source must be used to further the objectives of the Group as set forth in Article One of this document.

ARTICLE FOUR - OFFICERS

The officers of the Group shall consist of a President, Vice President, Secretary, and Treasurer and each shall serve a term of (1) One Year.

- * PRESIDENT - The President shall be the presiding officer of the Group, shall keep order, expedite the business of the assembly, and see that the rules of the assembly are enforced. The President shall preside at all meetings of the Group, over the Board of Directors, and be an ex-officio member of all committees. He shall perform all such duties as usually pertain to the office.
- * VICE PRESIDENT - The Vice President shall, during the absence or temporary incapacity of the President, perform the duties and assume the powers and responsibilities of President, and shall perform any other special duties that may be assigned to him by the President.
- * SECRETARY - The Secretary shall undertake all correspondence of the Group and shall send notices of all meetings and other notices bearing on the activities of the Group. The Secretary shall prepare and record in permanent form the minutes of all meetings of the Group. He shall serve as Secretary of the Board of Directors and shall perform such other duties as may be assigned by the President.

* TREASURER - The Treasurer shall be custodian of all funds. All monies received by him from any source shall be deposited by him in a financial institution designated by the Board of Directors. Such deposited funds shall be subject to withdrawal by check.

The Treasurer shall disburse the funds of the Group only upon receipt of proper vouchers, bills, invoices, or other documents supporting authorized expenditures. The Treasurer shall maintain at all times adequate permanent records of all monies received and disbursed by him. At the end of each fiscal year, the Treasurer shall submit to the Group a written report in detail of all monies received and disbursed during the fiscal year. The Fiscal Year shall begin on January 1st of each calendar year.

The Treasurers report shall be submitted at each regular business meeting. The Treasurer shall be bonded at the option of the Board of Directors and at the expense of the Group.

The Treasurer shall each month create a list of delinquent members and submit same to the Board of Directors for action and disposition.

ARTICLE FIVE - BOARD OF DIRECTORS

The Board of Directors shall consist of up to 8 members, comprising the present and immediate past President, Vice President, Secretary, and Treasurer. The business affairs of the Group shall be vested in the Board of Directors and the Board shall have the authority to disburse funds.

The term of the Board Members shall be for (1) one year to run in concurrence with the election of officers. In addition, any member who has held office shall serve one additional year on the Board after the expiration of their office, except in cases where the member was removed from office prematurely by a vote of the members.

The Board shall meet at least four times a year or as necessary.

ARTICLE SIX - ELECTION OFFICERS

All officers shall be elected at the regular meeting in December of each year and shall assume office at the close of that meeting.

No member shall be eligible for any office who has not been a member of the Group for at least (6) six months, who has not kept his annual dues current, or who is not a licensed amateur.

The membership shall submit to the Secretary at the October and November meetings their written nominations for all offices. The Secretary shall tabulate the nominations and contact the nominated individuals to see if they would accept the office if elected. The Secretary shall prepare written ballots to be used in the December election, based upon nominations made by the close of the February meeting. The ballot shall include space for "write-in" candidates which may be nominated from the floor of the December meeting, prior to the vote.

The President may appoint a committee to assist the Secretary during the casting of ballots.

Any eligible member may be nominated for any office in the Group. If the member is nominated for more than one office, he or she may accept all nominations, but only one office may be held concurrently.

ARTICLE SEVEN - QUORUM

A quorum for a business meeting shall consist of (10%) ten percent of the membership. A quorum for the Board of Directors shall consist of the presiding officer and (3) three other Board Members.

ARTICLE EIGHT - MEETINGS

Regular meetings shall follow an annual schedule established by a vote of the membership unless prevented by unforeseen circumstances.

Special meetings may be called by the President at any time, or upon the request of (10%) ten percent of the full membership. The President, or his appointive, shall notify the membership by radio, telephone, or mail (72) hours in advance of all special meetings.

Special meetings of the Board of Directors may be called by the President upon (72) hours notice with verbal consent of the majority of Board members (excluding the President). In the event of imminent or declared emergency, a meeting may be called by verbal notification.

ARTICLE NINE - COMMITTEES AND ADVISORS

The President shall create such committees as he shall deem necessary or upon the vote of the membership on a motion duly passed, for the creation of a special committee. Any Committee Chairman shall be removed from office by the President if it is found that he is not conducting his duties to the advantage of the Group.

ARTICLE TEN - CUSTODIAN

The Custodian shall be appointed by the President and his duties shall include keeping all properties owned by the Group through purchase or donation, arranging for the proper storage, keeping records of items and their location, and upon appointment of a new Custodian turning all items and records over to his successor.

ARTICLE ELEVEN - TRUSTEE

The Trustee shall be appointed by the President. It is his responsibility to assure that the Group abides by all FCC regulations pertinent to the operation of radio equipment. His appointment shall be permanent or until he can no longer serve as Trustee.

ARTICLE TWELVE - AMENDMENTS

The constitution may be amended by a (2/3) two thirds vote of the membership attending a regular meeting. Proposals for amendment must be submitted in writing as new business at a regular meeting and may not be voted upon until the next regular meeting. The Secretary shall advise the membership of the proposed change at the same time he sends out his notice for the next regular meeting.

ARTICLE THIRTEEN - REMOVAL OF OFFICERS, MEMBERS, OR DIRECTORS

Removal of an officer, member, or director for good cause may be made by a three quarters vote of the members present at a regular meeting.

The officer, member, or director being removed shall be notified at least (14) fourteen days prior to the vote and said member shall have the right to speak at a regular meeting before the vote is taken.

ARTICLE FOURTEEN - SMOKING OR CONTROLLED SUBSTANCE USAGE

In accordance with the Florida Clean Air Act, smoking will not be permitted during any indoor activity sponsored by the Group. In addition, consumption of any controlled substance during Group activities is strictly prohibited.

ARTICLE FIFTEEN - DISSOLUTION

If for any reason this Organization should be dissolved, all monies and assets shall be donated to another Not For Profit Amateur Radio Organization which shall be selected by the majority of the membership.

Gary Wilson

From: Gary Wilson [pdg6960@embarqmail.com]
Sent: Monday, November 01, 2010 8:48 PM
To: thomasmthompson@bellsouth.net
Cc: wb4moz@comcast.net
Subject: PBPG Meeting Minutes for 10/14/2010
Attachments: PBPG CONSTITUTION.doc; scan0002.pdf

Meeting minutes for 14 October 2010 taken by Gary Wilson due to absence of our Secretary.

Meeting called to order by President John at 6:58 pm meeting at the New China Buffet with the following members present: John Green, Frank Harris, Gary Wilson, David Fowler4, Howie Silver, Hugh Connolly, and Marvin Kaskowitz

John opened the meeting and informed us that Secretary Tom's wife Janet was sick and that a card was being sent hoping for a speedy recovery. John continued the meeting using the agenda found on Attachment A.

Treasurer Frank Harris gave his report with no question from the members.

The subject of antennas was discussed and it was determined that the remaining antennas in storage should be disposed. Marvin will coordinate this effort.

John announced that election of officers for 2011 will take place at the next meeting.

The next meeting is scheduled for the **Belle Glade Black Gold Restaurant**.

John said that the TenTec radio that was being repaired was not able to be repaired and will be disposed of.

Gary was asked to remove the sold items from the website.

Gary Wilson reporting for our Secretary. See various attached items.

