

The Casper Amateur Radio Club – W7VNJ

Business Meeting Minutes

1 December 2010

I. Call to order

CARC President **Mike Coley, KE7AZF** called to order the monthly business meeting of the **Casper Amateur Radio Club** at 1900 on **December 1, 2010** in **Natrona County's Emergency Operations Center**.

II. Attendance Roster

The following persons were present:

Note: Asterisk indicates non-member or visitor. Per club by-laws, meetings are open to the public, however only full members in good standing are allowed to vote on club business.

Mike – KE7AZF

Jay – W7DRJ

Mike – AE7EC

Benlee – KF7LFN

Paul – K7RXC

Josh – KA7JUN

Bruce – KF7CFY

Warren – KU7D

*Tim – KC0RJG

Chuck – KF7GNB

Lou – KF7BLU

III. Minutes from Last Meeting

CARC Secretary Warren Appel, KU7D, read the minutes from the last meeting. Motion to accept as read was made by Jay, seconded by Mike, KE7WQP. Motion carried.

Warren requested a Treasurer's report, since this is the last meeting of the year. Current account balance is \$12, 999.31. Bruce has a few copies of the bank statement for anyone interested.

IV. Old Business

- a) **Dave's (NOAXE) Stuff:** This is technically "New" business since this may be the first time many of the club members have heard of it.
 - We covered that all of the equipment should be kept inside the club, and anything sold for benefit of the club as a whole should be receipted back to Judy.

- Paul asks what we're going to do with the remaining equipment. Jay gives a bit of background with his understanding of Dave & Judy's wishes, as did Paul. The suggestion is, at this point, that once all of the donated equipment has been properly inventoried, we will form a committee to determine final disposition (or not) of the various items. Paul moves that there is a committee formed of Bruce and Josh to determine final disposition, which motion is seconded by Mike, AE7EC. Committee is formed.
 - Mike, AE7EC, suggests that we should engrave all of the major equipment with a credo such as "In memoriam, Dave NOAXE" or similar, which notion is generally liked.
 - There is some equipment, including an antenna and tower, still at Dave's house which we will need to remove and add to the inventory at some point, likely after the winter and its winds have passed.
- b) **.235 Site Upgrades** were discussed at last meeting.
- Tate isn't here, so this is tabled for now.
- c) **LORAN Site** is still up in the air (literally and figuratively). We've learned that there's a different person we need to talk to, but he lives in Florida, and with the holidays, etc. happening, we're planning on being patient.
- Bruce will continue to chase information down and will provide us with updates as he receives them.

V. New business

- a) **Elections** will take place at this meeting, per the bylaws. Officer positions open are Vice-President and Treasurer, per by-laws and Secretary due to Warren's resignation. Nominations for each office stand thus:
- **VICE PRESIDENT:** Tate Belden, KA7O; Jay Martin, W7DRJ
 - **SECRETARY:** Paul Long, K7RXC
 - **TREASURER:** Bruce McDonald, KF7CFY (incumbent)
 - **Votes were tallied, and the results stand thus:**
 - VP: Tate Belden, KA7O
 - Secretary: Paul Long, K7RXC
 - Treasurer: Bruce McDonald, KF7CFY
 - Mike, KE7WQP moves that we accept votes as tallied and close elections, seconded by Josh.
- b) **Activity Meeting** idea: Repeat of the North Pole net from last year?
- Jay is going to check with the Atrium Plaza to see if we may be able to use their space.
 - Warren will operate the "North Pole Net control," and will get special event call sign for this.
- c) The Club has received a formal invitation from NOAA to attend this year's 12th Annual SKYWARN Recognition Day being held this weekend (December

3-4) at the Riverton Weather facility. There will be a special-event station running Echolink, VHF and HF from 5:00pm on Dec 3 to 5:00pm on Dec 4.

- d) **DUES:** We are accepting dues for 2011 Membership, which are \$20 for individuals and \$25 for families. Dues may be paid by cash or check and will be accepted until March 31, 2011 with all funds to be receipted by the CARC Treasurer.
- e) **Mike, KE7AZF** thanks the outgoing officers for their service. Likewise, Warren, KU7D welcomes our new officers and club members.

VI. **Adjournment**

Motion to adjourn was made by Mike, KE7WQP and seconded by Paul, K7RXC.
Mike Coley, KE7AZF adjourned the meeting at **2020**.