

1 Feb, 2006

Steve opened meeting at 1932hrs

#### Introductions

Steve – WA2SMS

Tate - [KC7ZRU@kc7zru.net](mailto:KC7ZRU@kc7zru.net)

Lancy Lyon from Terasen

KC0FUP – Brent

KC7MJI – Crhistine

NG7T – Mark

Mark Adams – from CPU

Brent didn't have his briefcase – just back from road trip, no treasure's report

Old minutes read:

Moved to accept as read – no opposition, accepted as read

Christine talked to folks for Ednes Wilkins for Field day

2 issues the hosts had

1. Can NOT park in the middle of the street
2. No cords or wires across the streets

Host will speak with his boss about donating time and space (24<sup>th</sup> and 25<sup>th</sup> of June) and get back to Christine.

Visitors asked for information on what is field day. Brent described what FD is and is about.

Bob sent info to the club about 'Suit Sat' – 2200 UTC – 145.990Mhz – commemoration 175<sup>th</sup> anniversary Moscow Tech University – beacon only – no repeater. Expected to run a few days, maybe as long as a week. Asked to listen for it, web address to file reports and keep track of others contacts: [www.suitsat.org](http://www.suitsat.org) – there is an on board station on ISS, tx 437.800 running, rx 145.990Mhz. Talked about SSTV and Chromapix and SSTV.

Brent brought up the NB7I group talking about their ATV efforts.

Showed the new casperarc.net site – demonstrated how to view it and where it is.

Talked about club dues and ARRL dues

Talked about soon coming Tech Class license, club buying test session for those that pass and maybe even 1<sup>st</sup> year club membership for free.

Lots of discussion about what is ham radio, how to get started, how to get involved. Reminder of the State Ham fest in May.

Brent showed the new 'Club Books' he made up. Discussion about the radio and gear that Mark NG7T offered to donate to the club.

Club moved to accept Mark's donation with restrictions, but ask that he keep the gear until we can find a place to keep it.

Terms and conditions of donation:

Gear is marked as CARC gear with an inventory number

All gear recored in log kept by treasure.

Identification, repairs, disposal kept in the log

All entries dated and signed by at least 2 officers

All gear re-inventoried after events

Inventories updated and checked at change of officers

Club officials have copies of the inventory logs

Letters to donor for information on disposal of gear they've donated

Unanimously AYE vote!

Steve, WA2SMS has also donated an HTX-242 to the club. Steve will give Brent a letter for the donation, and Brent will include that HTX-242 in the new log. amended for Steve to retain custody of the rig.

Brent will take the donated gear down to a trophy shop and get it properly engraved.

Business meeting closed at 2100hrs.