4 OCT 2006

Meeting opened at 1945

Introductions made

Tate - KC7ZRU

Steve - WA2SMS

Mike - KE7AZG

Lee - KE7ICZ

Mark -

Bob -

Brent - KC0FUP

Meetings of Sept meeting read and accepted as read.

Treasurer's report:

August: \$45.89 paid to Tate Belden for battery for repeater

\$1,000 paid to Central Wyoming rescue mission foundation for tower site.

Interestest: \$0.39

Power bill for site: 10.71 plus 75.00 deposit

877.01 for duplexer \$40.00 dues deposited

Balance as of 4 Oct, '06: \$3,196.54

Old business:

146.940 repeater:

Moved to install .940 repeater at the county site as offered by Stu Anderson, amended to nullify the previous vote to install at the Ch. 14 site and the agreement for the ch.14 site.

Discussion digressed into a history of the .940

Mike will contact the old site engineer and finalize that set of questions.

New Business:

Club needs to become a 501(c)3 organization. Brent tells us he can't donate to the club until the IRS status is finalized.

Mike and Brent will talk to Rev Morton about contacting an attorney for the club. We need to make rapid progress.

Club minutes are now available online – username and password. Password will be given out every

year to paid members. Access will be for that year only.

<u>Carc@kc7zr.net</u> email reflector is now operational. I'll move the membership over to the new reflector.

We need a letter to the county commissioners, detailing the new ownership of tower and building. And we would like transfer the easement to W7VNJ(CARC) as it existed for Manna Media.

November we'll accept nominations for officers, elections will be in December.

Thank you letter for Dave (K7YE) – for his work and donations to the .235 repeater.

Hamfest issue – Wyoming section is hosting 2007 hamfest. Encouraged CARC membership to support, volunteer and work hard for the 2007. Intention is to host the 2008 hamfest. Volunteer through http://www.wy7fd.com

Second meeting of the month: Informal, project oriented – maybe a weekend meeting.

Mike moved that the next meeting (2nd for October) will be at the EOC and we'll discuss further. This next meeting will be a project night for whoever wants to bring anything in that needs work.

VE test classes – question was brought up about doing classes, any interest. We've currently had one person working towards it.

Business meeting closed at 2118hrs