

1 November 2006

KC7ZRU – Tate
KE7AZF – Mike
WA2SMS – Steve
KE7ICZ – Mark

Meeting opened at 1935.

Introductions around

Talk of Ham, license plates (county 13) – some Walmart comments. Followed by seal noises.

Treasurer's info – power bill was paid

Old minutes read and accepted as read.

Lock on the .235 site door has been changed.

Club Officers have keys – Dave K7YE has a key as the club's tech guy.

Total of 5 keys out – there should never be any more keys made.

Quite a bit of discussion on club liability, insurance for the site, etc.

Steve – WA2SMS came across some equipment from the decommissioning of the old Haliburton tower site. Steve is working with Dave to see what can be built and used. Details not yet determined.

Talk of Tate And Dave building another APRS digipeater for Big Horn Basin.

Mike got the books from the tower site engineer. Lots of documentation – even for gear that no longer exists. Mike took the documentation out to Bob, W7AYH.

Brent has contacted Rev Morton and his folks in Laramie for information on the 501(3)csituation. Brent is making what progress he can.

Nominations for 2007 Officers opened

Mike – KE7AZF for President
Steve – WA2SMS for VP
Tate – KC7ZRU for Secretary
Brent – KC0FUP for treasurer

Business meeting closed at 2026hrs