

2006-Dec-6

Steve – WA2SMS

Brent – KC0FUP

Mark – KE7ICZ

Lee – KE7EYX

Mike – KE7AZF

Tate – KC7ZRU

Meeting called to order by Steve at 1936hrs

Minutes from December meeting read and accepted as read.

Treasurer's Report

\$21.50 power bill paid in November

Current balance: \$3155.22

December power bill - \$22.44

Steve's Halliburton gear

Most of the TX were removed from the gear before he got it all. Plan is to use one of the racks, UHF part of a link system on the other rack. "May have a pile of Kacka". But, it all was free.

Update on Big Horn basin and Douglass APRS digipeater situation – looks good!

New business:

Lots of discussion about the club's legal, IRS status and state incorporation status.

Current plan is to dissolve the Casper Amateur Radio Club, inc. And then re-incorporate under a new papers to facilitate the 501(c)3 status.

Explanation of club's legal status, new 501(c)3 plans, new club formation.

Moved to combine the office of secretary and treasure after Brent declined the nomination for that office. Accepted by unanimous vote – no naes.

Nominations:

Mike – president

Steve – V President

Tate – treasure secretary

Officers accepted as nominated by unanimous vote.

Note: Dave K7YE voted by phone call during elections.

New business:

Discussion of the transmitters inherited at the tower site.

Wyoming public TV and Larkan USA were both contacted with our intent to sell.

MX-1000 and MX-100 – Darwin at Larkan offered \$11,760

XL 100 plus both antennas (slot array and yagis on the ground – Bob Spain of WPTV offered: \$6,000

Bob Spain also has towers all over the state that he'd like to see some Ham activity on.

Voted to accept these offers with the understanding that they'd be paid in full NLT end of July, 07.

2nd December meeting – Antenna Modeling software by Tate

Discussion of who and when the club is paying for it's web site domain name and DNS services.

Meeting closed at 2044hrs

Everyone retires to an eatery