

4 April 2007

1941 Meeting called to order by Mike – KE7AZF

Introductions:

Mike – KE7AZF

Ted – KE7LNU

Bob – W7AYH

Steve – WA2SMS

Lance - KE7HBQ

Tate – KC7ZRU

Treasure's Report:

\$20,808.80 in the account

All bills paid and up to date

Discussed CARC status, ie 501(3)c status and efforts to change.

Mentioned the letter we recieved from WIMU

Hamfest discussed. Have talked to coordinators (Lee Anne) and she's asked for volunteers to help with registration table. Tate and Stephen (KC7ZRU, KE7AZG) will help from 8:00am to 10:00am and Steve and Ted (WA2SMS and KE7LNU) will work the table from 12:00 to 2:00pm.

Also decided the club would get a table and have some type of presentation about who we are, what we're doing – brochures even. PR effort. Tate (KC7ZRU) said he'd put that together. As well as have a traveler's help desk with maps, directions, etc with a radio to talk through the .235 repeater.

Field Day location is set – initial talk of plans and what to do and how. Nothing firmed up yet.

Voted for W7VNI Trustee change.

Nominations:

Rev – WS7W

Bob – W7AYH

Tate – KC7ZRU

Voted Tate – KC7ZRU as club sign trustee. Paperwork signed and sent.

Repeater pair coordination trustee. WA2SMS was voted in to be the trustee of the coordinated frequency pair for the W7VNI repeater. (146.940)

Tate brought a PC loaded with Fedora Core, keyboard, mouse and monitor to setup in the EOC. He'll also talk to the folks at the county about getting a LAN drop in the radio room.

Mentioned Bob – W7BLM has a 70cm repeater up at his house on 449.925

Meeting closed at 2050

Group retired to an eatery for continuation of talk'n!