

3 October 2007

Called to order at 1958hrs

WA2SMS - Steve

KE7AZF - Mike

KC7ZRU - Tate

N7NPF – Jay

No meeting last month, so no minutes read.

Treasurer Report – no change

Old Business

EOC Refit:

We need to contact the County maint guy. Need to empty the cabinets first.

Get some containers, put radio gear in them. They can then stay in the room. We're cleared with Stu to do things so long as the radios are easily available for setup, JIC.

Tentatively planned for Saturday the 13th. At the least, we'll get the radios secured and what needs to be hauled, hauled out.

Tower Site:

Internet access via wyo.com. Put it on the web site, link in discussion board. Allow time for response and feedback.

501(c)3 status and update:

Tate talked with a couple attorneys. Advised to turn the mess over to an Accountant. Killmer and associates was recommended. Do that soon.

EOC Alinco DR-150T:

Authorized by unanimous vote to authorize Burghardt to repair the radio.

Hamfest:

Mike has been trying to contact Rev. so we can reserve a location. Suggest the treasurer keeps the club checkbook handy so we can put a down payment in – fast.

No new business brought up

Meeting closed at 2030hrs.

Group retired to an eatery for usual face stuffing.