

5 December 2007

1940 hrs

Meeting called to order by Mike – KE7AZF

Introductions

Jay – N7NPC

Steve – WA2SMS

Tate – KC7ZRU

Mike – KE7AZF

Treasurer's report is still in Tate's truck – but all bills are paid

Minutes accepted as read – by unanimous vote.

Old business - Reviewed. Not much new going on yet.

501(c)3 should be filed with IRS by next meeting time. Passed out copies of the 1953 articles of incorporation received from the Secy of State. Same paper work has been handed to the accountants (Killmer and Associates).

Discussion on disaster prep – pretty much the feeling is we work for Stu instead of any of the assorted other agencies that may help out. Our goal is to meet his needs and requests instead of jumping a wide variety of other hoops. Mike mentions that we should get Stu's basic ICS training done so he knows we can be an asset to him.

Warren made a suggestion by proxy that the club officers remain as seated for next term. Idea is to maintain continuity while we finalize all the paper work, organisation and plans for 2008. Jay seconded that idea. No discussion to the contrary. Motion carried.

Nominations for officers for 2008 term are:

Mike – President

Steve – Vice President

Tate – Secy/Tres

Contingency that Brent may take Treasurer's slot if and when the 501(c)3 paper work is done.

New password for meetings minutes on web site: radio4me, username: w7vnj

Jay would like to plan and arrange an expedition: Operation Pelican
Special event station to be placed on Pelican island in Alcova.

Jim Doyle has offered up a repeater to the club. Mike suggested we get it and put it up someplace near Alcova to provide HT coverage for beach goers (WB7RDQ)

Discussion on cross band repeaters, GM300s, simplex and duplex cable setups and legalities of ID and control operators.

Discussion on .235 traffic come'n out the 10m cross band repater K7YE runs. Mike'll talk to Dave.

Jay volunteer and was voted in to be the CARC special events coordinator.

Meeting adjourned at 2055