

6 February 2008

Meeting Called to order by Mike – KE7AZF at: 1945

Mike KE7AZF  
Steve WA2SMS  
Cole – no call  
Jay N7NCP  
Tate KC7ZRU  
Brent KC0FUP

Treasurer's report: Last month: \$20,426.03  
Killmer and Associates – srvc \$814.00 (??)  
Interest from Wels Fargo \$14.54

Minutes Read

Minutes Accepted as read without ammendment. (re-read requested from Jay – done).

Discussion on Key Note speakers for hamfest – instead spending money to have a private speaker come in, Mike has snagged Rev to get us someone from ARRL as keynote speaker – no extra charge to the club. Discussin of John Barasson and political status with 501(3)C.

Old business:

Jay – update on Pelican Island. ARRL application shared – needs to be filed with ARRL minimum of 2 months prior to event. Jay also shared informatin from ARRL on what a Special Event. Need to determine date – file papers – create certificate – hand outs. Need to provide our own sanitation. Jay has 2 places located for antennas – has located a 'safe' location considering wind. Jay is going to file require paper work with County Park dept. Jay is the Special Event Contact Person – K2 Radio won't show up – K2TV will likely be there.

Warren and Jay assigned as the PR people for hamfest.

Also mentioned Warren's setup for PSAs – folks need to contact Warren and arragne times to record the PSAs. Question brought up on wether or not the club would like to join the Casper Chamber of Commerce.

Jim Doyles repeater – club does not want to buy a repeater. Please take Jim's machine back to him. If the club is going to put money into something – the club will buy a controller with autopatch as we allready have everything else needed for a repeater. The immediate goal is not to put up a repeater.

Brent talked to Stu and Theresa about the county attorney doing his thing with our Tower Easement.

New Business:

Jay is ready to take magazines from the EOC.

Jay talked about membership and meeting attendance. Idea of setting up a 'youth group'. Looking for an update on opportunities with Home Land Security.

Discussion on Wy.com lease – Lease generally accepted as written. Brent has some ammendments.

Final lease will be written up and posted on the discussion board by this weekend. Next Wednesday it'll be submitted to Wyoming.com for acceptance or further negotiation.

Meeting closed at 2048

Group adjourned to eatery for check signing and socializations.