

2 Jan 08

Meeting called to order by Mike – KE7AZF at: 1932hrs.

Present:

Mike – KE7AZF

Andrew – KE7ESD

Tate – KC7ZRU

Steve – WA2SMS

Jay - N7NPC

Bob – WQIB666 (MURS/GMRS)

Treasurer's Report:

\$20,426.03 in the account

Bills to pay:

Filing fee for IRS \$300

Post Office Box \$68

Power Bill is paid in full already by overage.

Domain and DNS fees: (receipt still at Tate's place. Unknown amount)

Last month's minutes read and accepted as read without amendment.

Old Business:

501(3)c application is ready to file! Mike and Tate will finalize signatures and get it ready to mail for morning mail.

Mike mentioned something he heard on HF about someone looking for an emergency contact ham guy in Casper. Mike called Morris – was going to have someone at the Clinic in question talk to Stu and go through that channel. Mike has not heard back from anyone yet.

Asked Steve about how things with SATERN were developing. No real news.

Moved and seconded by unanimous vote that we have a legal quorum for elections.

Unanimous vote to maintain current officers in their current offices. Including 3 proxy votes from Warren (KE7NPF), Heather (KE7AZH) and Stephen (KE7AZG).

Jay says Pelican Island is available to us at anytime. Requirements: can't block the beach, must use a registered boat to get there and back. Jay says he's not found any info that anyone else has done an event station at this elevation in fresh water. Fire rules apply. No trees. No other problems expected. May well have to sign some document – but none are known at the minute.

Jim Doyle's repeater – opinion is get the thing on the air, someplace, until we get our preferred location. 147.345. Jay suggests we accept the repeater on condition Jim gets more active in the club. For his own good.

Side bar: Jay would like to see some of our older hams more active and involved.

Discussion on ID-O-MATIC, rapidly deployable repeaters, etc. Tate is having fun.

New Business:

Bob is listening to Amateur, Public Service bands and CB. (Vertex 3000 – 48 ch, with 40' mast with 18' on top of that for antennas). He says his license allows him to talk on 151.625 and 151.880 as well as the MURS channels.

Andrew shared some information on rapidly deployable, portable weather stations. Like for fires and other events. Andrew found some user agencies (BLM, etc) that have hand held manual and digital weather stations. Including a massive 3 box set for longer term use. They suggested about a \$500 per unit range.

Discussion on ways to build robust anemometers. Jay talked about wanting to setup on WYO blvd during high wind times. Lots of talk and ideas on how to build a public service notice system on Outter Drive.

Hamfest. Chris Pritchard, Mike will talk to him. We're going to send in our registration with ARRL our State Convention. We need to figure out/Input on guest speakers, key notes. Jay will send letters to invite these folks to participate at hamfest.

Upgrade to the EOC. We're in process of clearing it out. Up to us to clear the magazines. Mike knows there's a Kenwood TS-950 that used to be part of EOC station. It is now available for sale. May be able to get it for about a grand. Moved and seconded to offer \$1k for this radio. Mike will chase this deal.

Meeting closed at 2122

Group adjourned to Perkins for check signing and social