4 June 2008 – 1933

Mike Called the meeting to order.

Mike – KE7AZF Bob – W7AYH Steve – WA2SMS Tate – KC7ZRU

Minutes: Last meetings minutes not here for reading

Treasurer not present to give a report - none offered.

Tate reports the bills for the hamfest are all paid!! Stephen, KE7AZG opted to take a check instead of the delayed SignaLinkUSB for 2nd Pre-registratin prize.

Power bill for the tower site was presented and paid: 35.22 - club voted to pay total of 100.00 so as to get some funds ahead during the busy summer time.

Old Business? By Mike's memory - hamfest was a success. All present mentioned enjoying their time.

Figure we'll pretty much slide on the Pony Express re-ride.

TS-940 for the EOC (From Rev) – has been sent to Burghardt's – been repaired, aligned and tuned. Rev has offered to show some folks how to use it when it gets back. Moved to affirm the original plan to buy the rig from Rev at the price agreed on. \$980 (\$20 for Rev's annual dues deducted).

State Corporation Report filled out and given to Brent for mailing to the State with annual \$25.00 incorporation fee.

Discussed the effort to get Jim Doyles repeater back to him. New speaker is on the cabinet – not connected or installed. Thought it may be good to move it first.

Discussed S-Com repeater controller. Motion to buy an S-Com 7330 repeater controller. Even though their still in 'Beta' state. Encouraged by Dave K7YE, he'd like his controller – that is on loan to the .940 machine – back for another project. Unanimous vote to get it.

Tate needs to get to the .235 site and blow the foo-foo stuff out of the machine. (messages, timers, clocks, etc. Leave the Ids only)

Goose Island Special Event Station

Field Day Coordinator – Ednes K. Willkins State Park Basically repeat of last year's efforts Mike and Brent will be 'On Call' may not be available for the whole time. Page 94 – TS-2000 cable to Linear Amp

ALC and Relay

TL-922 - Kenwood