

Called to order 3 Sept, 2008 at 1930

Present

Mike – KE7AZF

Jay – W7DRJ

Steve – WA2SMS

Mike – No Call, yet

Brad – KC7YRI

Tate – KA7O

Warren – KE7NPF

Old Business -

501(c)3 update

W7I QSL certificate

Steven has finished them, Mike printed them – they look great! And Jay will send them out.

EOC

Project manager changed – tabled for now.

.235 info update

Clock is set

Already approved to order new S-com controller, now we have the Checkbook – get that done.

Mike will place the order with S-com and arrange deliver/pickup (likely with Dave R).

New Business

Classes

\$100 voted as the budget for getting started. 2 CDs – teacher and student disks.

Warren nominated and voted to be the W7VNJ PIO.

The old county comm trailer has been replaced. The old RV may become available. Mike will explore with Theresa – as to parts, pieces and what's for real. Info to follow as it becomes available.

RACES update

Bill Thompson, K0IN will be sending out new certificates. He's re-vamping the state program and is doing well.