

5 March 2008

Meeting called to order by Mike, KE7AZF at: 1931

Mike – KE7AZF
Steve – WA2SMS
Tate – KC7ZRU
Jay - N7NPC

Treasurer's report – no change.

Minutes read and accepted as read

Old business:

Discussed ARRL's awareness and affirmation of Warren's PSAs on the air. Shared the emails that've been going around about them. Good stuff!

Shared tower lease in it's most current form with everyone. Asked for feedback and comments.

Ham Fest key not speakers – Jay reports that Dr. Barasson is going to be very busy, may not be able to speak at the dinner. He'll maybe make a 'cameo' at the lunch and share a video for showing later on. He's pretty tied up with legislative schedules. Video will be directed to us directly.

Jay has filed Pelican Island paper work. It will be approved by a comitee, but we don't yet know when the meeting will be held. Jay shared his Scouts on the Air brochures. Jay asked that invitations be sent out to scouts in the area for Field Day and Pelican Island.

Hamfest:

We have a keynote speaker – ARRL VP K5UR Richard Roderick - <http://www.arrl.org/officers.html>
Ricky Roy is a go! He's going to give us a deal on a 706IIg for grand prize. Was a discussion on 2nd, 3rd and othe prizes as well as 'gift certificates' for his 'shop'. Suggestion to call the 'big 3' ham gear manufactures for schwag (+ MFJ).

New business:

None yet

Meeting adjurned at 2000