

The Casper Amateur Radio Club – W7VNJ

Business Meeting Minutes

3 June, 2009

I. Call to order

CARC President **Mike Coley, KE7AZF** called to order the monthly business meeting of the **Casper Amateur Radio Club** at **1900** on **3 June, 2009** in **Natrona County's Emergency Operations Center**.

II. Attendance Roster

The following persons were present:

Note: Asterisk indicates non-member or visitor. Per club by-laws, meetings are open to the public, however only full members in good standing are allowed to vote on club business.

Mike – KE7AZF

Tate – KA7O

Mike – KE7WQP

Steve – WA2SMS

Lou – KF7BLV

Lee Wood w/ Casper Marathon*

Todd Sexton w/ Casper Marathon*

Brian – KE6EUI

Josh – KA7JUN

Tiffany – W7TIF

Warren – KU7D

III. Approval of minutes from last meeting / Treasurer's Report

Warren read the minutes from the last meeting. Motion to accept as read was made by Lou, seconded by Steve. Motion carried.

TREASURER'S REPORT: Tate gave the treasurer's report. No outstanding bills, check was written for VE session, all deposits made. Current account balance is \$13, 925.87 as of end of April. Motion to accept made by Warren, seconded by Lou. Treasurer's report stands.

IV. Old Business

- a) **Alternative Site for Special Event Station:** Jay is not here, and no discussed business. Rumor has it he has not had the time to proceed. We're looking for ideas, so any suggestions would be welcome.
- b) **Field Day Planning:** Josh and the Field Day committee have been busy! He has handed out packets to find out who is going to be there, what they're

bringing, etc. Karst Motorsports has donated a tent, we will have some lean-to type shelters off the goal posts for gear protection. Also discussed logging using a central computer entry station and paper logs at the radios, 110v Generators. Discussed the 24-hour VE session being held in conjunction with Field Day, and the map-line display.

- c) **Disposition of now-repaired FT-1000:** It's going to Field Day, then what? Tate said that these have sold for as much as \$2500 in the past year, and he encourages us to sell it. We will table for now, and discuss at next business meeting.
- d) **Hamfest VE Session:** Was a great success! Altogether, we licensed 2 new hams, upgraded three to general and one more to Extra.
- e) **Summer Classes:** Tentatively to start mid-July at PV Christian School. Basically a technician licensing course with a VE session at the end. Will be finalized hopefully by the upcoming activity meeting on June 17.
- f) **Adopt-a-Highway program:** Jay brought this up at last meeting. Tabled discussion for now.

V. **New business**

- a) **Casper Marathon:** Todd Sexton from the Casper Marathon Committee gave an explanation of how W7VNJ members can be of assistance to them at this Saturday's Marathon. Mike, KE7AZF, to be net control station. We will be doing a dry-run on the .235 repeater on Saturday at 1300, then meeting at the Event Center at 0530 on Sunday.
- b) **Pony-Express Re-Ride:** Donny with the re-ride campaign has been talking about amateur radio support for the re-ride. Ride-through is on June 13. Mike (AZF) MIGHT put it on the discussion board (if he can find it).
- c) **Repeater Controller:** S-Com tells us there was a problem with their parts supply chain, and that our repeater is delayed. We should be getting it in about 4 weeks. Another bug has been put in Brent's ear regarding getting his controller from him, but it has not happened yet.
- d) Wyomingsection.org is a wiki that's live, with a discussion board. Get on there, use it.

VI. **Adjournment**

Motion to adjourn was made by Tiffany and seconded by Josh. **Mike Coley, KE7AZF** adjourned the meeting at **2015**.