

# ***The Casper Amateur Radio Club – W7VNI***

## ***Business Meeting Minutes***

4 August 2010

### **I. Call to order**

CARC Secretary **Warren Appel, KU7D** called to order the monthly business meeting of the **Casper Amateur Radio Club** at **1908** on **August 4, 2010** 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.*

Warren – KU7D

Bruce – KF7CFY

Jay – W7DRJ

Scott – KF7LFQ

Harry – KC7WFO\*

Mike – AE7EC

Benlee – KF7LFN

Bob – WT3A\*

Tate – KA7O

### **III. Minutes from Last Meeting**

CARC Secretary Warren Appel, KU7D, read the minutes from the June and July meetings. Motion to accept as read was made by Bruce, seconded by Jay. Motion carried.

### **IV. Old Business**

- a) **Membership Roster:** It's been a busy summer. Warren's pretty sure Bruce gave him this information, but Warren doesn't know where it is. He's asked Bruce for another so Member Roster can be completed ahead of next meeting.
- b) **Open House Recruitment Event:** Jay and Mike (AE7EC) were to be on the committee and were to set something up for this meeting.
  - Folks have been busy, nothing has happened yet. Will continue to work on this and report back.
- c) **Goat Ranch Site:** As of last meeting, nothing had been heard.

- Still have not heard. The last correspondence was a message that Bruce left, indicating that unless they had objection, we'd travel up there from time to time to use the site. He did not receive a reply and has had no other correspondence with them.
- d) Float for Christmas Parade:** This has been brought up a few times.
  - General consensus at this point is to leave this alone.
- e) Club Property Inventory:** Dave, NOAXE (sk) had asked for one of these during the June business meeting, and it has not been completed. As treasurer, Bruce will work on this.
- f) Summer Special Event:** Jay got a notice back from BLM for us to operate from the top of Devil's Tower. Too late to do anything with it this year, but something to keep in mind.
- g) Thank-you Letters for Field Day:** Warren will send these to Tom Lineweber @ Equipment Rental, Brad Diller @ KW and Elysia Conner at the Casper Journal.

## **V. New business**

- a) Received a check from Mike Megee, N7DGI for 2010 Member Dues.
  - Some discussion was had about the by-laws, etc.
  - Jay moves that we accept the check, grant Mike an associate membership for this year, and apply the check to his 2011 member dues. Mike, AE7EC, seconds. Passes unanimously.
- b) We also received a card from Judy Allerheilgen, Dave, NOAXE's (sk) widow thanking us for our friendship and the flowers. A brief moment of silence passed.
- c) Received a bank statement. Balance as of June 1 is \$12,901.31. Only transaction during the month ahead of the statement was a credit for 47-cents for interest.
- d) Jay brings up the notion of fundraising or helping to add something to our coffers. Possibly selling some unused/unwanted club property.
  - Warren suggests doing a club-wide garage sale in the springtime, with all contributions to go to the radio club.
  - Jay was also discussing doing some type of PR for the club, publicizing our activities. A bit of a discussion was had there.
  - Mike, AE7EC, is going to check with the highway department about the possibility of adding WyoComm system information on the "Tune to" signs of all linked communities indicating access information for the various repeaters.

Other various discussion and random thoughts bounced off the table – nothing particularly worth recording.

**VI. Adjournment**

Motion to adjourn was made by Jay and seconded by Tate. **Warren Appel, KU7D** adjourned the meeting at **2016**.