

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

## ***Business Meeting Minutes***

3 February 2010

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

CARC President **Mike Coley, KE7AZF** called to order the monthly business meeting of the **Casper Amateur Radio Club** at 1901 on **February 3<sup>rd</sup>, 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.*

Mike – KE7AZF

Jay – W7DRJ

Mike – AE7EC

Mike – KE7WQP

Paul – K7RXC

Lou – KF7BLV

Dave – N0AXE

Paul – KF7CFY

Josh – KA7JUN

Warren – KU7D

Prior to the start of the meeting, Mike had some words to say about some of the rumors we have heard circulating that suggest shady dealings on the part of the officers. He clarified that this is not our intent, and if there is any question by ANY member at ANY time to please ask.

### **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 Paul, seconded by KE7WQP. Motion carried.

**TREASURER'S REPORT:** Bruce gave the treasurer's report. The last statement shows a balance of \$13,018.30. One check has been sent to Rocky Mountain Power for \$360.00 for the .235 site's power bill for the 2010 year. Still have some outstanding deposits, as well as some amounts owed to club members for club-related expenditures.

#### IV. Old Business

a) **By-Laws Committee:** Has met and has a final version of the document for folks to review. Warren led a discussion on the changes that were made, and why they were made

- We will vote on these changes at the March Business Meeting.

b) **Field Day 2010 Planning:**

- We have been granted preliminary approval for the KW Practice Fields for this year's event. Discussed adding an announcement to the marquee on the side of the building for some added exposure.
- Since Josh still has the Field Day stuff, he's going to run with things and asks for anyone willing to help.

c) **2010 Rocky Mountain Convention:**

- Anybody that wants to help make this happen, please coordinate with Josh, who will then relay info to Garth.
- The CARC VE team will be coordinating testing at the convention.

#### V. New business

a) **Special Event Station:** Jay has been talking about making another run to Goose Island.

- Some other ideas for the special event station are doing something at Independence Rock or Hell's Half Acre.

b) **Activity Meeting:** Josh has a receipt from Fleming Supply for the materials for our antenna project at last activity meeting. He is submitting the paperwork to be reimbursed.

- KE7AZF also brought in the dues payment for Steve, WA2SMS. A membership card was made out appropriately.

c) Some discussion was had about a clubhouse, or an operations trailer. Lots of side-banter also. Re-hashed the story about the old ambulance, too.

#### UPCOMING EVENTS THAT WE DON'T WANT TO FORGET:

- **Pony Express Re-Ride:** Still in planning phase. We've got the central portion of the state covered pretty well (this year is the 150<sup>th</sup> Anniversary). Donny has posted some of the information to the club's discussion board for folks that have questions.
- **BB Brooks Goat Ranch:** We're still waiting on word to come back. Bruce has spoken with the local guy and he has not heard anything, but he'll bring it up with them again to see what the status is.
- **Casper Marathon:** There is general interest in participating again, if the need/interest is there. Warren will send e-mail to the Marathon planning board to see if they want us to participate again and report back to the club at the next meeting.

- **Christmas Parade Float:** Still a bit early to start discussing or making any serious plans, but lots of folks seem interested. We're going keep this on our minds.
- **EOC Remodel Project:** Brent (KCOFUP) at one point had a plan for remodeling the operating positions and making the EOC a comfortable, efficient workstation for EmComm and recreational purposes. Warren suggests this is something that we ought to keep in mind as the year moves on.
  - Paul moves that we move forward with this project, or at least start seriously planning. Motion was seconded by KE7WQP.

#### **I. Adjournment**

Motion to adjourn was made by Paul and seconded by KE7WQP. **Mike Coley, KE7AZF** adjourned the meeting at 2028.