

The Casper Amateur Radio Club – W7VNJ

Business Meeting Minutes

6 October 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 **October 6, 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.

Jay – W7DRJ

Tate – KA7O

Mike – N7DGI

Mike – KE7WQP

Bruce – KF7CFY

Warren – KU7D

Mike – KE7AZF

Josh – KA7JUN

Mike – AE7EC

Benlee – KF7LFN

*Chuck – KC6OUZ

*Priscilla – No Call

*Jack – No Call

III. Minutes from Last Meeting

CARC Secretary Warren Appel, KU7D, read the minutes from the last meeting. Motion to accept as read was made by Tate seconded by Jay. Motion carried.

IV. Old Business

- a) **Club Property Inventory:** Bruce was going to work on this.
 - Data has been collected, Bruce is going to compile this information into a single location and make it available for the club members.
- b) **Fundraiser Event:**
 - Jay has nothing and less-than-nothing to report on Fundraising activities. No further comment at this point.
 - Some discussion on the background with this project was had.

- c) **Club Logo:** We had decided to discuss this at a later meeting.
 - Some background was discussed. Bruce brought in something new... looks a lot like the "QST" logo. Nothing going on this meeting.
 - We'll continue to discuss this on the online discussion board and will make a final determination on this at next meeting.
- d) **Simulated Emergency Test:** It's coming... stay tuned, and keep your radios warmed. October is THE month.
 - Will likely last for approximately 3 hours or so, and will involve a Garden Creek flood scenario.

V. New Business

- a) Elections are coming in December... you should start thinking about your future officers now. According to the by-laws, the officers up for election this year (Even-numbered year) are President and Secretary.
 - There is a clarification needed in the by-laws about when which officers are to be voted in office. Tate has made a motion that the terms "even/odd" be specified to indicate the first year of the term of office. Jay seconds.
 - Bruce has dissented that a clarification is unneeded. Other discussion was had.
 - Tate moves to amend that the word "on" to the word "for" in the applicable section of the by-laws. Jay seconds the motion as amended.
 - Motion carries. By-laws will be updated.
 - As such, we will be taking nominations for Vice-President and Treasurer at the November business meeting. Be thinking of your intended candidates.
- b) Mike, AE7EC, was asking about what it would take to be sure we have tones on all repeater outputs. He and Tate will discuss it later.
- c) Mike, KE7AZF, mentions the idea of having a casual club social function/barbecue at a city park or something before the weather gets cold. People seem to like this idea.
 - We will do this on Saturday, October 16 at 11:30 at Westwood Park. It will be a "feed your own face" kind of event. Club will supply flatware/dishes as needed. Map will be placed on the discussion board. Come as you are, if you want.
- D) Jay mentions that this is JOTA month for the Boy Scouts, not sure if there is any interest. It is the weekend of October 16th and 17th. Club members will make ourselves available, no obligation. We'll be at the park, with radios (as above), so folks can come use radios if they want.
- e) Jay also discusses that he will be meeting with the principal at the new CY Junior High School to discuss getting some kind of involvement there, with the level of high-tech things going on at that particular school.

- Jay will report further on this at next meeting.
- f) Bruce got to talking about the now-defunct LORAN site in Gillette. He has spoken with someone at the Coast Guard that has informed him that no entities have discussed a need/want to use this site.
- g) Tate mentions that there will be some new changes happening at the .235 site, but he wants to ensure it works.
- h) Jay has brought a list of Bob, W7AYH (sk)'s old equipment to offer for sale to the club. Anything the club doesn't want will be sold on eBay. All proceeds on the sale will go to Bob's family. Jay has given off some raffle tickets at the beginning of the meeting, and will be giving away an ARRL Wire Antenna book. Benlee wins the book.
- i) Chuck was asking about classes, knowing a few folks that would be interested. The education/VE team will discuss this on the board and have a plan for classes.

VI. Adjournment

Motion to adjourn was made by Tate and seconded by Warren. **Mike Coley, KE7AZF** adjourned the meeting at **2030**.