

Meeting called to order at 19:10

In attendance:

Tate Belden/KA70
Bruce MacDonald/KF7CFY
Michael Hopkins/AE7EC
Devin/KE7AZH
Paul/K7RXC
Ken/KE7PLA
Peter/N7DDJ
Ben/KF7LFN
Charles/N7RQW

No old minutes or business were discussed due to botched recording. No one has much memory of old business, so we moved on to new business.

New Business:

Mike Hopkins brought up the issue of the new meeting facilities, and further down the road the new club radio room. Tate Belden asked if Mike had a guestimation of when the club might be able to tour the new facilities. The need for the liability release was mentioned, also the need for signatories on the thank you letter, preferably before the next activities meeting, definitely before the next business meeting. Bruce confirmed that we were working on these things, so did Mike. Also a preliminary discussion ensued with Mike giving a brief description of the new facilities at 123 W. 1st. It was also brought up by Tate that we should use some of our investment money to outfit the new radio room.

Tate brought up the point that he would like to do some technician classes again. Would like permission from the club to buy ½ dozen student textbooks, and probably an instructors manual. Bruce chimed in and said he met some young feller in the elevator on the way to the meeting that was interested. After Mike asked about the possession of the books, it was affirmed the club would not be giving away these books, the student will have to buy the book. The motion to buy, was brought forward by Tate, seconded by Bruce, and passed on a voice vote.

Club membership dues were brought up. It was brought forth by Tate that he has been buying the club's domain, and dns hosting, that it cost more than the membership, and it was agreed to be refunded by providing him a full membership in exchange. It was generally agreed that this should be.

The new radio shack on Casper Mountain was brought up by Ken. Apparently it is there, and images were taken by him, on his smartphone. The phone was passed around, and discussion was had about how it was wired into the current facility. The new 6 Meter repeater was discussed in conjunction with this, and where it currently is. Tate said he needs to get it all to his house, so he can set up the controller. Ken also said it's something that he'd like to learn how to do. Providing internet access to the controller was also discussed. The voting controller for it was tagged as being at the Wireless Advanced Communications office. Description of more related equipment was discussed. Ken also said he would take over the responsibility for doing the back-haul linking.

Peter brought up the question if the club was looking at starting a library. Tate mentioned that it had, but only in passing. Peter requested that it be stocked, if possible, with materials from the ARRL for the aid of less than financially sound hams. It was mentioned that the Natrona County Public Library had such manuals, but it was generally agreed it wasn't a complete collection, nor that it would be current with the financial state of affairs the NCPL has been suffering.

Meeting was adjourned at 19:33