

CARC BUSINESS MEETING MINUTES

09/04/13

Meeting called to order at 19:03

In attendance:

Tate Belden/KA70
Kyle/(No Call)
James/(No Call)
Dwight/AE7YA
Michael Bond/KE7WQP
Shawn Mammon/N7RRB
Ken/K7PLA
Heather/KE7AZH
Michael Hopkins/AE7EC
Ben/KF7LFN
Gary/AE7LS
Mike Coley/KE7AZF (late arrival)

Meeting called to order at 19:03

Old Business:

Mike/AE7EC did not have the minutes of the last meeting done, as he was dealing with bereavement so old business was sketchy at best.

Bruce/KF7CFY was still dealing with getting our club's tax exempt status codified with the state. Tate said we'd assist him in any way possible.

Tate said the shipping container for the Robertson Road fire station storage is on it's way.

Tate then mentioned that the APRS system was having problems.

The next activity meeting was discussed where Shawn/N7RRB would give a talk and demo on HSMM Mesh / Broadband Hamband system he's been workng on. Facilitating the meeting was also discussed.

Shawn mentioned that some people would like to see a meeting held, or moved, to the weekends. Mike/AE7EC said he would look into the availability of our current meeting room on the weekends. Tate mentioned the possibility of using the EOC. Much was discussed, nothing was decided.

Bruce then gave some financial reports to the club. Other matter of finance were discussed. Including disposition and dispersal of the payments from the sale of the old 235 site. It was generally agreed, that on receipt of payment, that we split the money evenly between the club's two stock portfolios. Motion passed.

New Old Business:

It was mentioned by Tate, that due to Bruce/KF7CFY not being able to attend that updates on storage would not be available.

Ken mentioned a new commercial site willing to host a repeater, in exchange for the tax write off, for \$2000.00 annually. This site will only have room, right now, for the 6 meter repeater.

Tate mentioned that moving the .640 repeater back over to the 800 site was still one of our best options. He also mentioned that the 235 is closer to getting on the air, but not there yet.

Mike then read the old minutes.

On the subject of the APRS system having problems, Tate said it was now repaired.

Mike mentioned the awesome display of HSMM by Shawn Mammon at the last activities meeting. Tate reported that the video of said meeting didn't come out well.

Nothing had been done about weekend meetings. It was mentioned that we might meet over at the Casper Cigar Company, owned by our president Joshua Cruse.

Talk about the disposition and dispersal of payments on the old .235 site was brought up.

It was at this time Mike Coley showed up, and Mike Hopkins had to answer a phone call.

New Business:

Ken then told us about the Special Event Station at Hole-In-The-Wall coming up on the 20th thru 22nd of September. He reported that the call W7Y has been activated for it. Dwight said he may have a couple of tents for the event, including a canopy, and a large Elk camp tent. The Buffalo WY. Group was going to bring down a portable tower for it.

Mike Coley then brought up the upcoming Simulated Emergency Test. Some discussion ensued about hams wishing to run NBEMS, v.s. the PACTOR system the public safety people wanted. It was then found out by Shawn that the SET would be on the 21st, right in the middle of the Special Event Station.

Mike Coley then mentioned we should be looking for a new Sunday Night Net control. He stated that he wished to retire from it. He wished to hang it up at the end of the month. He was thanked by all for his contributions of time and care in holding the net for so many years.

Meeting adjourned at 19:38