

2 April 2014 – Casper Amateur Radio Club, W7VNJ - Business Meeting Minutes

Attending:

Shawn – N7RRB
Gary – AE7LS
Mike – AE7EC
Ben – KF7LFN
Paul – K7RXC
Tate – KA7O
Charles – N7RQW
Mikey – KE7WQP
Bruce – KF7CFY
Lance – KF0AC
Dwight – AE7YA
Ken – K7PLA (late)

Meeting opened by N7RRB – introductions around

N7RRB asked for the reading of previous minutes. Minutes read and accepted.

1 - Updates:

- A. 280 Repeater's receiver was reset from 'local' to 'DX' sensitivity.
- B. Drop outs on the APRS server have diminished after moving it to a dedicated box.
- C. Tate plans to replace the 7707 IRLP node hardware, as obviously something isn't right as it keeps crashing when it's used.
- D. No update on the placement of the Stuckenhoff funds into our investment accounts.
- E. Shawn shared an update on the Liability Insurance. As soon as ARRL provides a writing quote, it'll be accepted and purchased.
- F. Talked more about the club buying a FD antenna. Shawn asked for suggestions via email (shawn@mammon.us or N7RRB@arrl.net) from the membership for antennas and he'd gather info and evaluate. The 'Crank-IR' antenna is looking less desirable, but does have the advantages of portability. There followed discussion of a few different verticals.

2 - Meeting wandered into a discussion of trailers, crank-up towers, the Kacee special event station and work light trailers. No decisions or plans made.

3 – Shawn called us back to the meeting.

4 – Shawn offered, it was accepted the amendment to the by-laws for the PIO position.

5 – Bruce, received an email from Ron Norton in CA about the Pony Express re-ride. Ron was asking if we'd made any arrangements or heard from any of the other participants. It was suggested those that want to participate contact the ride captains and make arrangements.

6 – There was discussion on the Casper Marathon

7 – Via Ken, the club gave Shawn a “Star Trek” mounted poster.

8 – Meeting closed