

6th August, 2014 – Casper Amateur Radio Club – W7VNJ – Business Meeting Minutes

Called to order @ 19:00 by Shawn - N7RRB

Larry - KF7QYF

Ken - K7PLA

Don - N7QQA ???

Mike - AE7EC

Ray - W7DND

Paul - K7RXC

Bruce - KF7CFY

Dwight - AE7YA

Ben - KF7LFN

Gary - AE7LS

Charles - N7RQW

Tate - KA7O

(late arrival)Kirk - KI7YY

(late arrival)Brad - KC7YRA

Reading of the last meetings's minutes:

None. AE7EC forgot to do the minutes from the June meeting (now rectified).

Old business:

A. Mike – AE7EC brought up a question if anyone had been contacted by, or attempted contact with the Wyoming Senior Olympics. No one had done, or heard anything either way. Subject abandoned.

B. Bruce reported that we invested another \$5,000 into the Franklin fund.

C. Dwight – AE7YA brought up the V.E. Session at field day. We had 3 new technicians, including Ken – K7PLA's daughter Abbey.

D. Yet another attempt to do the roster was mentioned. (Future tense: Still not done.)

E. Bruce – KF7CFY mentioned that shelving, possibly from thrift stores, should be installed in the C-can we own out at the Robertson Rd. fire-station. Several conflicting schemes were brought up. It was decided to hold off on this till we actually had a president, or a vice president at a meeting to decide the course.

F. The payments for the old .235 site were brought up. Brice thinks the next payment will be the \$25,000 balloon payment.

(amended)

G. There was talk of finding a new net control for the Sunday night net.

New Business:

A. Part G above was to be amended to last month's minutes. It was mentioned that AE7EC should send a note to Tate about this. He amended it at the generation of this month's minutes, and will send the completed files to Tate at the same time. Tate moved to accept this amendment, and Ken seconded.

B. Bruce mentioned that he did not say that the last payment, or the balloon payment was coming up... we aren't sure who, but someone said it.

C. Paul, K7RXC, was thanked for continuing to be net control long after his volunteer tenure was requested to expire.

D. Talk of the new as yet unnamed northern Wyoming repeater network was broached. Much chatting was done about links, and a current net operating on it out of Buffalo on Tuesday night.

E. More talk ensued about repeater co-ordination. This went on for much time.

F. Talk about the as yet unused Natrona County Parks reservation came up again. People seemed to tend towards the idea of a special event station at Hells Acre. Subject was changed without resolution.

G. Bruce brought up a portable cell tower that was looked at. It's new he said, but it has been wrecked. The very top of the mast is bent, but the rest is in fine shape. Ken mentioned that it appears that the tower was abandoned by it's owners, and that the insurance company holding it may wish to donate it to the club.

H. Regarding 2 thank-you letters, it was agreed that Tate would print them for the club, and AE7EC would mail them to him.

I. Bruce gave an abbreviated Treasurer's Report.

J. More talk about the shelving in the C-can was broached. It was mentioned that we need to set a time to go out and do measurments, AE7EC mentioned that he was available to go out and help with measurements any old time.

Meeting was closed at 20:12.