

3rd December, 2014 – Casper Amateur Radio Club – W7VNJ – Business Meeting Minutes

Called to order @ 19:01 by Shawn - N7RRB

Dwight – AE7YA
Gary – AE7LS
Jack – N7MJ
Charles – N7RQW
Mike – AE7EC
Ben – KF7LFN
Paul – K7RXC
Tate – KA7O
Les – KF0HC
Bruce – KF7CFY

Old Business:

- A. (Regarding Shelving in the C-Can) We were gifted a prep table with shelving from the old K-mart.
- B. (Re: .805 Repeater Antenna) Antenna has been repaired. Amendment: Club gave \$300 towards repair, reimbursing Paul for the expense.
- C. Our Treasurer was missing from this meeting due to a health issue.
- D. Tate brought up the idea of having a V.E. Session after every other activities meeting, if there are any candidates. He said that monthly might be a bit much, but every 3rd month would work.
- E. beaham.org will eventually be hosted on a Google domain.
- F. Dwight said he could do promotional business cards for the club.
- G. Nominations for club vice president, and treasurer were opened.

New Business:

- A. Bruce gave an abbreviated treasurer's report.
- B. We will hold a VE session after our January activity meeting.
- C. It was agreed that the club would buy a Yaesu Fusion Repeater, due to the incentive program.
- D. Since there were no more nominations for the position of Vice President, and Treasurer, it was agreed by all in attendance, via voice vote, to allow Tate Belden / KA7O to continue as Vice President, and Bruce MacDonald / KF7CFY to continue as Treasurer. None in attendance were opposed. Election is hereby canceled.
- E. Meeting Adjourned at 19:21