

2nd July, 2014 – Casper Amateur Radio Club – W7VNJ – Business Meeting Minutes

Called to order @ 19:03 by Mike - AE7EC

Paul - K7RXC
Bruce - KF7CFY
Dwight - AE7YA
Ben – KF7LFN
Gary - A7LS
Charles – N7RQW

Reading of the last meetings's minutes:

Not available at this time. Mike is working on it.

Old business:

It was mentioned that field day was great, but we did have to move down from the mountain to the fairgrounds due to high background RFI at the mountain site. The reservation fee will not be wasted as we do have the ability to use the shelter on any other night for the rest of the year. It was decided that discussion of when and why would be postponed till we have a more complete presidency at a future meeting. It was mentioned, for the sake of better testing, and eating, that next year a second tent be secured.

The Pony Express Re-Ride and Marathon was brought up by Paul – K7RXC . Both events went well, even though the participation from the club wasn't high.

New 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.

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. Bruce thinks the next payment will be the \$25,000 balloon payment.

Meeting was closed at 19:36.