4 June, 2014 - Casper Amateur Radio Club - W7VNJ - Business Meeting Minutes

Called to order @ 19:00 by Tate - KA7O

Shawn - N7RRB Bruce - KF7CFY Dwight - AE7YA Mike - AE7EC Ben - KF7LFN Tate - KA7O Charles - N7RQW

Reading of the last meetings's minutes:

None. There were no minutes taken for May.

New Business:

- A. KF7CFY presented a donation to the club given by KI7YY, a fancy electronic Dymo labeller. A letter of appreciation needs to be written regarding this.
- B. Volunteers were requested, and people did volunteer to assist with the field day food. The club was to supply the burgers, dogs, and buns, but other people needed to bring chips and salads.
- C. Other things were discussed about field day, including securing tents, generators, antennas and the like for Field Day. Also promotion on the radio station was mentioned as going smoothly by Ken K7PLA.
- D. The upcoming Field Day V.E. Session was arranged and checked on.
- E. It was mentioned that we now have club liability insurance on a yearly basis.
- F. Preparations for the upcoming Pony Express re-ride were brought up. The club agreed to pay for 100% of the fuel involved. Ken motioned, Chuck seconded, motion carried.
- G. Repairs to the Tower Hill repeater site were discussed, especially because the Casper Mountain APRS digipeater was not working well.
- H. Tate requested a donation letter from the club for the cost of operating the club webserver. It comes to about \$1000.00 per year. Ken motioned, Mike seconded, motion carried.

Meeting was closed at 20:03.