5th November, 2014 - Casper Amateur Radio Club - W7VNJ - Business Meeting Minutes

Called to order @ 19:02 by Shawn - N7RRB

Mike - AE7EC Charles – N7RQW Ben – KF7LFN Paul – K7RXC Tate – KA7O Dwight – AE7YA Brad – KG7OTQ Mel - KJ7KK Lance – KF0HC Gary - AE7LS

Old Business:

A. Shelving in the c-can was broached again.

B. Dwight mentioned the .805 Copper Mountain 2 meter antenna was "trashed".

C. Ken said he would have a local structural engineer sign off on the new 145.460 repeater tower. He also mentioned that if the county pulled the power meter as a punitive measure, since an electrician signed off that the electrical equipment in the building was "improved", that there would be some serious issues regarding homeland security, and perhaps some international treaties.

D. Tate motioned that the club buy some crystal radio kits for the general membership. It was seconded, and passed unanimously.

New Business:

A. (in regards to A. above/update) We were gifted a prep table with shelving from the old K-mart.

B. (in regards to B. above/update) Antenna has been repaired.

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 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.

H. Meeting was closed at 19:43.