7th of January, 2015 – Casper Amateur Radio Club – W7VNJ – Business Meeting Minutes

Called to order @ 19:00 by Shawn - N7RRB

Gary – AE7LS

Mike – AE7EC

Ben - KF7LFN

Paul – K7RXC

Tate – KA7O

Don - N7RQX

Old 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 concluded.

New Business:

- A. Tate Belden was nominated to assume duties as temporary treasurer of the club until Bruce either is healthy enough to continue his duties, or he resigns. It was put to a voice vote, all in attendance Ayed, and it was so concluded.
- B. Tate also had done the paperwork for, and secured financing for the System Fusion Repeater.
- C. Don N7RQX, mentioned there was a digital transmission interfering with 146.520 simplex operation. Tate said it was POCSAG paging. Shawn, said the offender was going to be notified through other channels, and it would be taken care of very soon.
- D. beaham.org still has not been moved onto Google Sites. It was said that it is not going to happen that way due to Google Sites costing money now.
- E. Meeting was adjourned at 19:17