

## **7<sup>th</sup> of January, 2015 – Casper Amateur Radio Club – W7VNJ – Business Meeting Minutes**

**Called to order @ 19:00 by Shawn - N7RRB**

Tate – KA7O  
Mike – KE7AZF  
Charles – N7RQW  
Lance – KF0HC

Dwight – AE7YA  
Ethan (no call yet)  
Gary – AE7LS  
Mike – AE7EC

### **Old 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 Aye, 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.

### **New Business:**

A. Shawn, had a long list of projects he wanted to quickly go over...

1. System Fusion repeater (project underway)
2. 6 meter repeater (planning stages)
3. Pine Hill repeater (Copper/Rawlins/Cheyenne relay) (advanced planning stage)
4. Casper Marathon (June 7<sup>th</sup> @ 0600) (planned sub projects already being worked on)
5. Field Day (early planning stages)
6. “Joe Fest” at Casper Event Center in early July (no dedicated plans yet)
7. Special Event Station at Caspar Collins Day at Ft. Caspar (no dedicated plans yet)
8. Special Event Station at Independence Rock on Independence Day (no dedicated plans yet)
9. Yearly Casper Hamfest (idea nucleating, should avoid other hamfests, and be low-key)

B. The club has lost it's 501(c)(3) status, and is delinquent in standing with the State of Wyoming as a corporation. We have decided to do our best to repair this standing and have also decided that the position of treasurer will be removed as an electable position, and made an appointed position. All in attendance agreed, and the motion carried on a voice vote. It was decided there should also be a voice vote of confidence yearly for the appointed treasurer.

C. Shawn closed the meeting at 20:05