

Shawn	N7RRB	Lee	WY7OWL
Lou	KF7BLV	Mike	KE7WQP
Kevin	WY7KEV	Paul	K7RXC
Mike	WY0WER	Mike	AE7EC
Ken	K7PLA	Gary	AE7LS
Dwight	AE7YA	Mary Lynn	KF7ZKF
Tate	KA7O	Mike	AE7EC
Mel	KJ7KK	Peter	N7TDJ

## Old Business

- 1.1- Minutes of the July business meeting were read and corrected.
- 1.2- Motion was made and seconded to accept minutes as corrected. Motion carried.
- 2.1- Treasures Report was projected. These will be available as read only on the web site in the future.
- 2.2- Tate said the American Fund is valued at \$11,723,15 per the June quarterly report with a capital investment of \$10,000 for an return of \$1723 since the start of the fund. The year to date January earnings were \$738. The records Tate has only go back to 2004.
- 2.3- The total asset have not been determined yet. There are a lot of things like used coax that are hard ae hard to determine the value.
- 2.4- There is one other investment account with an initial investment of \$5,000. Tate is still trying to gain on line access to the account as they do not mail out reports.
- 2.5- Motion was made and seconded to accept the treasures report . Motion carried.

## New Business

- 1- A field day report was given.
- 2- Shawn stated he got stranded with his vehicle out by the foot bridge below Pathfinder and could not get any cell phone service and could not get a repeater even with his full power moble radio. So he walked up by the dam but could not ge cell phone service there either but luckily he had his handheld and got to the 449.500 repeater. Ken made the phone calls to triple-A to get a tow truck. Ken and Mike brought food and the directed the tow truck driver to where the truck was. The point of this story is always keep a handheld in your vehicle.
- 3- Ken said that he and Charles were up working on the 52.48 machine and found the voting system was keeping the repeater from repeating. We have not been back up to work on it again.
- 3- Motion was made and seconded to adjourn. Motion carried.