

CARC Minutes for 1/6/2016

Meeting started at 7:00 pm

Those present were:

Shawn N7RRV (President)
Ken K7PLA (Vice President)
Tate KA7O (Treasurer)
Mel KJ7KK
Kevin WI7KVV
Mike KE7WQV
Paul K7RXC
Larry N7QYX

Charles N7RQW (Secretary)
Lee – no call
Gary AE7LS
David KE5PVQ
Lee - no call
Lee WY7OWL
Dave - no call

old business:

- 1 - Shawn said we were to have Bylaws for tonight It didn't happen. He will see that we have a board meeting to take care that before the next meeting.
- 2 - Two new Fusion repeaters are in and paid for. They are under Shawn's desk in his office at WMC.
- 3 - Tate said we have not received final payment for our old tower out by Stuckinoff's yet.
- 4 - Ken said he had contact with the owner of the mobile tower and they would be interested in donating it to the club and that they would look into making it happen but he hasn't called back yet.

New Business:

- 1 - Shawn said WiresX is now functional and he will be trying it on the Fusion repeater.
- 2 - Shawn said we were talked to by a representative of the American Bank Building owners and they were disturbed that we were using there meeting room and leaving doors open and unguarded while our meeting was in progress. A discussion followed.
Mike made a motion we move our business meeting to Wyoming Medical Center Support Services Building. Motion was seconded and passed. It will likely be held in the board room. Parking is on the second floor of the parking Garage.
- 3 - The second meeting of the month the activity meeting is still at the EOC, in the hall of justice.
- 4 - The next Ve session will be the activities meeting in February in hall of justice.
- 5 - Lieutenant Stu Anderson was visiting to present a DMR repeater proposal to the club. Stu needs access to the site for keeping track of equipment as it will be bought with federal funds. It needs a phone line. The Repeater value is \$2000. It is a UHF (70 cm) frequency. They need access to the internet from the repeater. The internet is about a ¼ mile from the proposed site. It require priority access for security needs (Home Security & Ect.). We could provide the phone with the internet. DMR radio is a Motorola system. Stu will get radio for installation in the spring.

Motion was made and seconded to adjourn.