

Shawn	N7RRB	Lee	WY7OWL
Charles	N7RQW	Mike	KE7WQP
Kevin	WY7KEV	Peter	N7TDJ
Lance	KF0HC	Mike	AAE7EC
Ken	K7PLA	Gary	AE7LS
Dwight	AE7YA	Mary Lynn	KF7ZKF
Tate	KA7O		

Old Business

- 1- Field-day software was discussed for next year.
- 2- Field-day was poorly attended with 10 people at the peak time 200 + contacts. Only states missed was Idaho and Nevada.
- 3- We need to get some sort of written agreement for the sea-can on the county fire property as there were some irritations with the county fire during the Field day activity. A discussion of what we should do followed. We are to give a written notice 48 hours in advance. If that is not an option we are to ring the doorbell and Captain on duty will escort us to the Sea-can and assist us in carrying what we need to the vehicle. We are to park on the pavement. County Fire Board of directors don't really want the Sea-can on the property.
- 4- Bob Overton is the returning State ARES director. Anyone interested in being active in ARES should fill out the form and submit to him. The forms are available from ARRL for download.
- 5-Last Saturday meeting of the Ham-Com - Ken said They need speakers for Cody Ham Fest in 2017. Cody will have a state-wide meeting this fall.

New Business

1-Receipts for field-day supplies

1.A- The receipts for field day food and supplies. Was turned in by Lance for \$532.00 the itemized list was stated .

1.B- Motion was made and seconded to pay the bill except for the alcoholic beverages.
Motion carried. The total bill is now \$517.55

2- Motion was made and seconded to use the UPS supply on the 94 machine. Motion carried.

3- Lou stated that we now have an inventory. He passed out 4 copies of the inventory and stated that it will go out as email as it is in a excel file. It is short the new Grill and the north tower (the 94 site) which still needs to be inventoried. Also the EOC still needs to be inventoried.

4- Motion was made and seconded that a treasures report be made on a quarterly basis. Motion carried.

5- Shawn said that he needs to get two parts for the 94 machine and we can then go up and put the parts in.

6- Motion was made and seconded that we adjourn. Motion carried.