

12/7/2016

Tate	KA7O	Shawn	N7RRB
Charles	N7RQW	Frank	WY0WBR
Kevin	WY7KEV	Peter	N7TDJ
Dwight	AE7EC	Ken	K7PLA
Michael	KE7WQP	Gary	AE7LS
Mike	KE7KF	Mary Lynn	KF7KF

### **Old Business**

- 1- Minutes from 11/2/16 business meeting were viewed and read.
- 2- Motion was made and seconded to accept the minutes.  
Motion carried.
- 3-The end of year Treasurer's report was projected and discussed
- 4- Motion was made and seconded to accept treasurer's report  
Motion carried.
- 5- Ken said he had talked to Stu Anderson and asked about the DMR equipment . The equipment was to be delivered this next week.
- 6-Tate said we need to file with the state for non-profit corporation status. He doesn't think we will be able to get the Federal 501(c)3 status back and would probably be better to try for 501(c)4. With 501(c)4 we would be able to accept a donation from a business or individual but they would not be able to write it off on the taxes. He said we will have this ready for the January business meeting.

### **New Business**

- 1- Ken said he has located a A IFR-1200S for \$1500 fully calibrated. We discussed it and it was decide to have people study what is available and what our needs really is.
- 2- Tate suggested that we celebrate getting the final payment on our old tower site by going out for a Christmas meal this year for once. It was suggested it our next activity meeting. Nothing was decided for sure.
- 3- Frank said that January activity meet he would bring his power pole kit in and make connections for anyone that requested it till supplies run out.
- 4- Motion was made and seconded to adjourn. Motion carried.