

03/01/2017

|         |        |           |        |
|---------|--------|-----------|--------|
| Tate    | KA7O   | Shawn     | N7RRB  |
| Charles | N7RQW  | Frank     | WY0WBR |
| Kevin   | WY7KEV | Brian     | KE0EVI |
| Dwight  | AE7YA  | Lance     | KFOHC  |
| Michael | AE7EC  | Gary      | AE7LS  |
| Mike    | KE7WQP | Mary Lynn | KF7KF  |
| Mel     | KJ7KK  | Lou       | KF7BLV |

### **Old Business**

- 1- Minutes of the February business were read and corrected.  
A. Motion was made and seconded to accept the minutes as corrected. Motion carried.
- 2- Shawn said he had talked to Ken Brown and that he has resigned his position as Vice President. He also said he still wants to retain ownership of his repeater site. Shawn asked him if he would entertain selling it. He would take \$95,000 for it but he did not really want to sell it.
- 3- Tate said we found several IFR 1200 Supper S's that will be open to bid on as soon as the units get put on the state surplus inventory. A SM512 service monitor for \$350 in Cheyenne.  
A. Motion was made and seconded to have a committee to find a tracking generator type service monitor for under \$3000.

### **New Business**

- 1- Shawn said our insurance is due now. It cost \$300 gives a lot of insurance \$2,000,000 of liability. It is with Hanover Insurance Group. Shawn paid this on his credit card. Tate made motion to reimburse Shawn. It was seconded and carried.
- 2- Shawn said Sunday he went up and hooked his Bird wattmeter to the antenna on the the TS2000 at the EOC and had a high VSWR so he hooked his antenna analyzer to the antenna and it was the same on all bands. So he figures it is not hooked to anything.
- 3- Shawn said since Ken has officially resigned we will have hold a special election to replace him at our next Business meeting. Anybody interested in serving should make known by our next Business meeting April 5,2017.
- 4- Shawn said the President(Shawn) and Secretary(Charles) will be up in December and will have to be elected at that time.
- 5- Shawn also said that it is time to start planing for Field Day so he was asking for volunteers to get it organized. It will be June 24<sup>th</sup> & 25<sup>th</sup> this year.
- 6- Shawn said Mike C. and he have a meeting with Stu Monday the 13<sup>th</sup> about the eclipse.
- 7- Tate said we have option to buy glasses for 80 cents each in lots of 50.

- 8- Shawn said that there has been a suggestion the change the bylaws to allow joining the club anytime during the year and requiring a minimum license level and or a minimum membership period. He suggested it be tabled for the April business meeting.
9. Motion was made and seconded to adjourn. Motion carried.