

May 2nd, 2018 Casper Amateur Radio Club Minutes

Frank called the meeting to order at 7:00 PM.

Introductions

Lou-KF7BLV

Mike-AE7EC

Gary-WY7ET

Frank-WY0WDR

Shawn-N7RRB

Dwight-AE7YA

Mary Lynn-KF7ZKV

Pete-N7TDJ

Tate-KA7O

Joe-KI7LDL

Hope-KI7LDM

Mike-KE7WQP

Gene-KN4AUJ

Steve-N7BZZ

Scott-AE7UZ

Minutes from the April 4th, 2018 meeting were read. Tate moved to except the minutes as read, seconded by Lou. Motion carried.

Old Business

Dwight passed on a thank you from Tim Bachmeier for the lifetime membership.

SOTA

Tate talked about the access issues and suggested going down to the highway, and clean the access road, called Bird Hill Road, from the highway to the property line. Otherwise, there is no reason to go up there. Frank asked if we need to vote on abandoning going up there, or amending the reason for going up. Lou talked about the reasoning for going up was due to problems with the 805 repeater. Tate said it was possible, but that is not our site, so we don't have to worry about it, unless we are asked to help. Lou asked about offering to help, if they need it. Frank said that was a good idea. After further discussion, Frank said he would talk to Mike, W7BEQ about any help he may need. Tate also asked that when Frank talks to him, to request to have his equipment returned that was at the site.

Post Office Box

Tate pointed out the \$120 fee should be for 6 months, not a year. Dwight said he was told it was good for a year. Tate said the last time this happened, the price was about the same, and it was good for 6 months. It was suggested to double check and make sure.

501c4

Dwight said he has reserved the name we had originally. The cost to reserve the name was \$10 for 120 days from April 12, 2018. Dwight also said we need to re-due the articles of incorporation, and it will need to be updated. Also, corporation laws say that every corporation needs to have 3 directors. Dwight was not sure if club officers could be listed as the 3 directors. Since nothing was found stating otherwise, Lou suggested the officers be the directors. Tate said the last time we did this, that is who they had down. It was pointed out that we have a board of directors. Dwight asked who was going to get together and write up the articles of incorporation. Tate moved that it go to the board of directors to write up the articles of incorporation, seconded by Frank. Motion carried. Frank, Lee, Dwight, and Mike-WQP will get together to write up the article. Dwight also said a written, signed piece of paper from the registered agent is needed. Dwight said the current by-laws should be fine.

Pony Express Re-Ride

Dwight has not done anything yet. He is wanting to know how many people want to help. Dwight would like to know ahead of the next business meeting who wants to help. We have followed the riders in the past from Martin's Cove to the Natrona/Converse County line. Dwight has some magnetic signs so people know who we are and why we are there. Frank asked what day the re-ride will come through our area. They should be coming through on Tuesday, June 26th. There was also some discussion about problems that were had last year, and how to fix them for this year. Joe said one of the higher ups with the re-ride would like to see our help between Atlantic City and Devil's Gate. Frank said he could go and set up a portable repeater and sit there with it till we were done. Dwight said he will coordinate everything from our end. Frank said he will help.

Field Day

Peter asked where Field Day is going to be. There was talk about about what type of Field day we wanted, between doing an outreach, were it's open to the public. The other option was doing it for us, and just having fun and make contacts. Frank asked what we wanted to do. Mike-WQP moved to do a deployment exercise for Field Day this year, seconded by Pete. Tate asked what a deployment exercise is. Peter said we go and setup somewhere in Casper, and start making contacts. Frank asked for a vote, and the motion passed. Tate moved for the four people who voted "yay" be the committee for Field Day, seconded by Frank. Motion carried. The committee members are Pete, Gene, Lou, and Mike-WQP. Frank said he will also help.

New Business

Wells Fargo Lawsuit

Dwight said that Wells Fargo did something involving a debit card that they shouldn't have, and were caught and are now being sued because of it. Dwight said he filled out the paperwork online and joined in the suit. Dwight was not sure how much, if anything, we would get once the suit was settled.

Equipment For Sale

Tate asked if anyone wanted to buy a tri-band HF antenna. Mike-WQP said he was going to sell some of his Motorola mobile radios.

There being no further business, Tate moved to adjourn, seconded by Lou, Motion carried.

Meeting closed at 7:43 PM.