

# ***The Casper Amateur Radio Club – W7VNJ***

## ***Business Meeting Minutes***

3 November 2010

### **I. Call to order**

CARC President **Mike Coley, KE7AZF** called to order the monthly business meeting of the **Casper Amateur Radio Club** at **1900** on **3 November 2010** in **Natrona County's Emergency Operations Center**.

### **II. Attendance Roster**

The following persons were present:

*Note: Asterisk indicates non-member or visitor. Per club by-laws, meetings are open to the public, however only full members in good standing are allowed to vote on club business.*

Mike – KE7AZF

Brad – KC7YRA

Mike – KE7WQP

Mike – AE7EC

Jay – W7DRJ

Benlee – KF7LFN

Bruce – KF7CFY

Tate – KA7O

Warren – KU7D

### **III. Minutes from Last Meeting**

CARC Secretary Warren Appel, KU7D, read the minutes from the last meeting. Motion to accept as read was made by Tate, seconded by Mike (WQP). Motion carried.

### **IV. Old Business**

- a) **Club Logo:** We were going to discuss this at this meeting... Mike (AE7EC) has brought a few different ideas/examples for a club logo. Likewise, Bruce brought his workup that's similar to the QST logo. Some discussion ensued. Tate moves that we seriously consider the "rook" logo, an idea seconded by Brad.
- Some discussion on the relevance of the rook and its ties to communications was had in the midst.
  - The three contenders are Bruce's QST logo, Mike's Rook logo and Warren's whorl logo. Voting was held, and the Rook was the most popular, followed by the whorl and then the QST-type logo.

- Tate moves that we accept the rook logo as the official CARC logo, seconded by Mike, KE7WQP. Motion passes and the Rook is now the official CARC logo.
- b) **Simulated Emergency Test:** The notion was had that Warren & Josh's "lost" event may just suffice, so we're going to write it up and send that up.
  - Another discussion was had regarding how APRS works, its benefits, etc.
- c) **CY Junior High School:** Jay has had some contact with school administrators, but there is a science teacher, and possibly a math teacher that may be interested in participating in getting a technology program involving amateur radio, possibly adding a club station or repeater at a later date. At this time, the door is open and we're going to proceed that way.
- d) **.235 Site News:** Tate brings up that there may be some IP connectivity at the .235 site in the near future. There is a question of adding MotoTRBO functionality at this site.
  - More background on this was had, how it works, the purpose, concerns, etc.

#### V. New business

- a) Warren is resigning as Secretary and PIO, Josh is NOT accepting nominations for re-election.
- b) **Elections:** Taking nominations for Vice President, Secretary and Treasurer. Nominations may be made in person at a meeting, to a club member in writing or by other direct communication or on the discussion board. All nominees MUST affirmatively accept the nomination before they can be elected.
  - Jay nominates Bruce to retain the Treasurer position, which nomination is seconded by Brad. Bruce accepts the nomination.
  - Mike, KE7WQP, nominates Jay for Vice-President, nomination seconded by Mike, AE7EC. Jay accepts the nomination.
  - Bruce nominates Paul, K7RXC, for the Secretary position. As Paul is not present, we will need to contact him to confirm he accepts the nomination.
- c) Bruce spoke last night with Bill "from Bill" and mentioned that his wife has been having a tough time with her rehabilitation & recovery from a recent illness/surgery. She seems to be doing better, but she is still being hospitalized here in Casper.
- d) Bruce is still chasing after information for the LORAN site, with whom he will be speaking again on Monday.

#### VI. Adjournment

Motion to adjourn was made by Jay and seconded by Mike, WQP **Mike Coley, KE7AZF** adjourned the meeting at **2020**.