June 6, 2012 CARC Amateur Radio meeting Meeting called to order at 19:00 hrs Meeting called to order by ka7o (Tate vice president) **Members present**: ka7o (Tate), kf7ops (Shawn), k7pla (Ken), ae7ec (Mike H), ke7wqp (Mike B), kf7lfn (Ben), ae7ls (Gary), kf7opt (Andrea), kc7yra (Brad), n7rrb (Shawn), kf7cfy (Bruce) **Guest present**: Mike Mc Currly Minutes from last meeting were read: **Old business:** Wyoming State ham fest, thank you to everyone that participated and helped to make the event enjoyable and successful *Field day update*: post cards passed and shown, club order for field day Pony express update: nothing new at that time Casper marathon, repeater, motor turbo repeater, update on status for secretary were all mentioned at last meeting

New Business at last meeting:

640 relocation

Old Business:

Field Day: post cards have been mailed out for field day, have had phone calls in response to people receiving post cards already, nothing much has changed in regards to field day, the event will be in a few weeks

Pony express: kf7cfy (Bruce) spoke with Donny Norval and got a list of ride captains, Sweet water County crew will have a special event station at event, Mike Coley will be net control Bruce asked who was interested in helping, Pony express riders are scheduled to enter Wyoming in Jeffrey City real early in the morning, schedule is posted on discussion board

Casper Marathon: came and went, had a little trouble getting things started, things did end up working out pretty well, the folks at the marathon really liked the tracker, would like to try to put more trackers out next year, would like to encourage individuals to make their own trackers rather than club spending too much money for more trackers

Moto Turbo repeater: no new information

640 relocation: Tate will be speaking with land owners this week, enclosure for batteries are needed something that can handle two group 31 style batteries something that can be mounted to tower itself, needs to be safe against animals, doesn't need to be to weather tight

Club secretary nominations: two candidates for Secretary ke7wqp (Mike B) and kf7opt (Andrea)

New Business:

Club Secretary: A vote was taken for secretary ke7wqp (Mike) 3, kf7opt (Andrea) 6. kf7opt (Andrea) was voted in as secretary for carc club

<u>Special thanks to ke7wqp (Mike B) for filling in as acting secretary from the entire club Thank you again Mike</u>

6 meter repeater: k7pla (Ken) mentioned that in Northern California there is a 6 meter repeater with 2 uhf voting sights for sale, for \$1050.00. These repeaters are receive only, kc7yra (Brad) gave a brief description of how a 6 meter repeater works, the system is in good working condition, members of the club would have to go get it. Sights where to put repeater was mentioned. There were volunteers to go get repeaters. kc7yra (Brad) made the motion k7pla (ken) seconded the motion to purchase and go get repeater, Bruce mentioned club helping with expenses Club voted an amendment to the motion which mentions club will do matching on expenses of out of pocket expenses for trip to go retrieve the 6 meter repeater

Treasury Report: kf7cfy (Bruce) reported that the club has \$5000.00 in account as well as \$5000.00 in each of the investment portfolios. Club voted to pay bills for mail box rent, Kessler tent and awning for field days, as well as postage for mailers for field days

19:36 hrs meeting was adjourned