

4/12/2011

Robert Garrison called meeting to order. We started a bit late due to moving to the hospital meeting room. The library mixed up the schedule.

Jon Jacquot absent due to ill health.

Greg Rix moved to approve minutes and seconded.

Greg moved to accept financial report. Approved.

Expenses that need to be presented:

ARES - Apr 23 - 9-12 Homestead Museum -
see newsletter
handout CD and Guide

Technical

Tried to get to 820 machine stopped due to snow

775 locked up - link to albin caused problem - link down.

Proposal - we have 3 kenwoods, take 1 kw &

Alinco - COTS - resady to use. can put a PL on it as well. About \$270 at AES.

Need one for both end of the intertie - .775 and Albin.

Arnie - we need to take a look at the kenwood capabilities. AP and scheduler and voice. All available in kenwood without programming. Avoid the outboard

controller.

Motion to buy 2 alinco radios for the repeater. \$600 with shipping for two plus incidentals. Approved. Greg Rix will order them.

Education - Fred - CW class ended due to lack of interest. License class is an option for the fall.

Don Miller and Bill Rideout - CW net on 10m 28.2 at 8pm monday evenings.

SKYWarn - April 20th is training LCCC Science bldg 7pm.
Starting May 2ND WEATHER Service 7pm each monday.

VE testing will be at the Highway Dept cafeteria May 21.
Convention June 4 at the convention.

Programs - Rodney - Presentations - after the meetings 8 - 8:30 ish.
Tom Anderson from the air guard AWR160 first responder course. 16 hour course. Tom will come and teach the course. 10 people required.

Audit committee report-Robert Garrison - accepted.

Corporate reinstatement - Moved to pay \$35 for this. Joe moved.

Greg moved to get a PO box. Approved. \$40. Robert and Tim will determine where to get one.

Motion to accept corporate resolutions. Approved.

Insurance - \$750 limit to be selected and secured by the officers.

Hobby Day

Saturday - May 14 noon to 4. Setup at 10. Trailer will be in the comm trailer in the parking lot. Here at the library. Brian will get the banner from AMA5.

Amateur Radio Today videos - Brian McNutt.

Rodney will do satellite comm outside. 2 copies of the new license manual "Now You're Talking". 2 coupons for radios by Dec 1 if the book recipients pass the test.

Motion approved to cover books and later radios possibly.

Glen donated a VX5R for the recipient.

Field Day

Location is not nailed down. There are

couple options. Fees have been waived. Brian will request the van and the trailer.

Super Day, Field Day and Tour de Prarie are all on the same day.

Convention

Jack and Mike went to the Longmont ham fest 2 weeks ago. Talked to vendors and attendees. Radio Dan from Ft. Collins are signed up. 2 or 3 others are interested. Speakers - John Griffith, Aarne, Jack.

Coloradio QRP club was invited.

wyominghamcon.com

Eugene Davis Memorial Fund - hourd overs for the friday night and saturday.

\$375 for Friday night - \$200 saturday.

Registration fee covers Friday night, presentations, meetings. Rooms at the hotel.

Vendor room and VE testing room will be free access.

LA is charging \$900 deposit food and beverages.

\$30 for banquet.

\$3000 seed money - Garth has that on a debit card. He will pay the motel from that. The convention will replenish it.

Signs - \$25 for 36 x 48. Office depot.

1996 club got stuck with the cost of \$1000 or \$1200.

Raffles paid for door prizes.
w1w will be our special events station.

June 11 walk in My Shoes - Logan to
Campbell 907 Campbell. 8am.

May 6 Wyoming cares - Frontier Park.
9am.

6pm friday - noon saturday. - \$100 Bank
Night - May 31? will be on next
meeting's agenda. Needs volunteers too.
Pam - ribbons, dish rags and Christmas
ornaments.