

SHY-WY AMATEUR RADIO CLUB
Minutes of the meeting of October 11, 2011

The meeting was called to order a 7:00 PM by Acting President Rodney Waln, KC0ZHF (Rodney and was held at Arrow Antennas.

TREASURERS REPORT:

Tim Chapman, KB7MDF (Tim), Club Treasurer reported that all of the club money had been moved to the bank and that the club has 30188.64. He also reported that he had received a bill from High West Energy, Inc. for \$16.89 and that the club had a credit with the cooperative of \$9.37. He will pay the bill. Tim said that the club has two fees to pay, they being for the post office box and for the renewal of the incorporation of the club. Those present approved the payments.

MINUTES OF THE LAST CLUB MEETING:

The minutes of the meeting of September 13, 2011 were approved.

WEB SITE PROCEDURES:

Tim reviewed the procedures for submitting items for the web site.

EMERGENCY ELECTION OF OFFICERS:

Greg Rix, WB7GR (Greg) provided the club with the provisions of its by-laws for replacing officers who have resigned midterm. As a result the club elected Rodney Waln President and Ralph Zauner, N7CSO Vice President.

REPLACEMENT OF THE PILOT HILL REPEATER;

A motion was made and it was decided, by vote of the membership, to replace the Pilot Hill Repeater and the necessary funds were appropriated. Greg then said that a better alternative existed to use existing equipment. The previous vote was withdrawn.

PROGRAM:

Rodney provided a demonstration of satellite communications.

Respectfully submitted,
Jon F. Jacquot, WA7BIL
Club Secretary