

SHY-WY AMATEUR RADIO CLUB
Minutes of the club meeting of May 8, 2012

The meeting was held at Arrow Antennas and was called to order at 7:05 PM by Ralph Zauner, N7CSO (Ralph), Club President.

Self introductions of persons attending were made.

MINUTES:

Minutes of the meeting of April 10, 2012 were approved with correction.

TREASURES REPORT:

Tim Chapman, KB7MDF (Tim), Club Treasurer reported that the club's funds totaled \$29,178.25 at the beginning of the bank statement period and totaled \$29,583.25 at the end of the period on April 24, 2012. This followed the deposit of \$405 of collected dues and payments of \$110.59 to High West Energy, Inc. and \$44 to the U.S. Postal Service.

Brian McNutt, N7BAM (Brian) the audit of the club's books is postponed until Tim returns from Dayton.

ARES/RACES:

Brian reported the State Health Department would conduct a communications drill between medical dispensing points in the state.

SKYWARN:

Wilson Sellner, WB7RRZ (Wilson) asked for volunteers to operate WX7CYS during Skywarn Net activations.

EDUCATION COMMITTEE:

Greg Rix, WB7GR reported that there were four students in the classes.

TECHNICAL COMMITTEE:

Ralph and Aarne Haas, WY7ATH reported that Rodney Waln, KC0ZHF (Rodney) was gathering bids for the new repeater for Pilot Hill.

Greg reported that the Forest Service wants the building painted and a tree removed at the Pilot Hill site. He also reported that the building needs a new roof.

VOLUNTEER EXAMINER:

Wilson reported that a VE session would be held at the WYDOT cafeteria at 9:00 AM on Saturday, May 19, 2012.

OLD BUSINESS:

Ralph said he had appointed Beth Woods, KJ7FC the Club Historian.

NEW BUSINESS:

Ralph reported that the FCC has acted to create a new 600 Meter Band which will be 8 KHz wide and where a maximum operating power of 100 Watts PEP would be allowed.

A discussion on incorporation was held.

Ralph said he believes the club needs a public relations person.

Greg pointed out the need for a club rooster to be used to determine if a quorum is present at meetings.

UPCOMING EVENTS:

Mike Whitmore, W7MEW reminded everyone that the State ARRL Convention and Hamfest would be held the following weekend.

Tim said that the club would have two Field Day operations, one on Pilot Hill and one at Lions Park during Super Day. He said that we need a flyer to pass out at the park.

Wilson said that Walk-in-My-Shoes would be held on June 9, 2012 and would begin at 907 Campbell Ave.

It appears that Tim is the only club member going to Dayton.

PROGRAM:

Chuck Williams, N7MZW provided a program on contesting.

The meeting was adjourned at 7:35 PM.

Respectfully submitted:

Jon F. Jacquot, Club Secretary