

SHY-WY AMATEUR RADIO CLUB, INC.

Regular Meeting Minutes April 14, 2015

Meeting was held in the Laramie County EMA training room and was called to order at 1900 MDT by James - AE7AX, Club President.

Presentation: James - AE7AX, gave a presentation on constructing circuit boards.

Business Meeting:

President asked if there were any visitors and Bob - KE7WY responded. Bob gave a brief description of his station and his Amateur Radio activities. Welcome Bob!

Attendees introduced themselves.

Committee Reports:

ARES – Brian - N7BAM, announced the next ARES meeting will be on April 20, 2015 at 1900 MDT in the EMA training room. Presentation will be by W7JSC.

Also, there will be an exercise by the Red Cross in Denver on April 25, 2015.

And, Weather Spotter class at LCCC, rm. 130 on April 22, 2015 at 1830 MDT.

Education:

Fred – KD7LLF, advised that although he helps but is not the head of it, he was available to hold Amateur Radio classes as needed at the library. Give him a call to set up a class.

Technical:

Greg – WB7GR, is looking to turn over the Technical Committee duties to someone else and offered to show what the Club has to whomever takes over. President asked if there was someone else available to take over the duties. No one volunteered.

Field Day:

Jim – WU7G, advises that Mike - W7MEW will not be available for the 2015 Field Day and the previous Field Day site is also unavailable. Further Field Day discussion in New Business.

Unfinished Business:

President informed the members that, when Beth – KJ7FC gets back, there will be a get together between himself, Bob, Ron, Jim and Beth. They will talk about items like new membership fees, etc. and come up with options to present to the group.

ARRL Certificates for Field Day participation were available and a search for recipients will be after the meeting.

Greg – WB7GR, made the motion to accept the Feb. 10, 2015 and the March 10, 2015 minutes. Motion was seconded and approved.

Jim – WU7G, spoke about the yard sale and said there were still some items available. Will send a letter to the lady handling the estate.

New Business:

President discussed and itemized the 2015 – 2016 budget. Greg – WB7GR, made the motion to accept the budget as presented by the Club Treasurer. Motion was seconded.

President discussed the equipment inventory and it will be passed on to the new Technical person. We will make the inventory sheets part of the minutes. Further discussion at get together.

Robert - WY7AA, will give a presentation on Antarctica at the May Mtg.

Bob – N7WY, will give a presentation on GPS at the June Mtg.

Greg – WB7GR, suggested an entry level program on propagation.

Ride for Sight on Aug. 9 needs volunteers. Info is on the Club website.

VE Testing - No discussion

President asked the members what they were looking for by being a members of the SHY-WHY Amateur Radio Club and whatever their amateur radio interests might be, we need to get involved with that. If we attend the meetings but do not help, we're not going to have any fun.

Rob – N7EMA, advises that he was contacted by the Communications Center about putting some microwave equipment on the tower where the 147.105 antenna is located. Should not be an interference problem. Also, if we would like an internet connection.

Portable DMR moved to Gillette. Hope to be online in the next couple of weeks. Greg - N7GT is in contact with Casper, Rock Springs but their equipment is not compatible. There are more check- ins on DMR than analog.

Rob – N7EMA, spoke about the Club support for CFD. Provides communications for the parades and observing the Thunderbirds outside of the box.

Jim – WU7G, spoke about the DSTAR equipment. To be discussed further at the get together.

Jeanine – KG7AGH, spoke about the recent audit and that no discrepancies were found. Club was over budget by \$80.92. Jim – WU7G, made the motion to accept the April 1, 2014 – April 1, 2015 audit. Motion was seconded and approved.

Member says that he heard the motion to accept the budget and the second but did not hear the vote. Motion was voted on and accepted.

Bob - N7WY, spoke about Field Day issues. Bob agreed to be the point person for the 2015 Field Day. Tom – K7HRO, questioned whether there is competition between Field Day and Super day.

Greg – WB7GR, made the motion to adjourn. Motion seconded and meeting adjourned at 2005 MDT.

Attendees 22... Licensed Amateurs 21... SHY-WY members 19... ARRL members 14.

Ron Gallo WR8O Secretary

