

## Shy-Wy ARC March 10, 2015 Meeting Minutes

22 Club Members

15 ARRL Members

The meeting was held in the Laramie County EMA training room. It began at 1900.

Greg, WB7GR, welcomed everyone to the meeting and had everyone introduce themselves. He advised attendees this meeting is a business meeting with the annual elections.

Debbie – KF7CJF – Let everyone know she has added contests to the Shy-Wy webpage.

### **February Meeting Minutes**

Greg, WB7GR, went over the minutes. Rob made a motion to approve the minutes, Tim, N7TMP seconded the motion. All members agreed to approve.

### **Treasurer's Report**

Beth, KJ7FC, went over the Treasurer's report for February. She discussed the account totals, energy bills and the annual membership fees. Rob made a motion to approve the February treasurers report, Tim, N7TMP seconded to motion. All members agreed to approve.

### **Committee Reports**

ARES – Brian, N7BAM, Spoke about the siren test exercise on March 6<sup>th</sup>. He stated there were several not tested so they will complete the exercise during the April 3<sup>rd</sup> test. If anyone would like to participate please contact Rob, N7EMA or Brian, N7BAM. Brian also spoke about the Saturday work day at the state EOC to install the new equipment. They had a lot of people show up to help. Brian thanked everyone for their assistance.

### **Old Business**

Greg – WB7GR – Spoke about the new members coming in and reminded everyone they still need to think about the membership fees and how they plan to organize them for the new members.

### **New Business**

Greg – WB7GR – Discussed events coming up such as field day, which they still need a chairman for, Highplains roundup, Frontier Days, and the annual picnic.

James – AE7AX – Thanked Greg for his excellent job over the last couple years as President.

### **Elections**

Treasurer:

Greg, WB7GR, Nominated Beth Wood for Treasurer. Ralph, N7CSO, seconded the motion. Beth accepted the position. All members agreed on the nomination and acceptance.

Vice President:

Beth, KJ7FC, nominated Jim Best, WU7G for president but he declined to accept the position. Beth then nominated him for Vice President, Greg, WB7GR, seconded the nomination. Jim accepted the position. All members agreed on the nomination and acceptance.

President:

The group spoke about the position of president. James Kretzschmar, AE7AX, advised the group he would like to take the presidency for the next year. Greg, WB7GR, made the official nomination for James to be President. Beth, KJ7FC, seconded the nomination. All members agreed on the nomination and acceptance.

Secretary:

Beth, KJ7FC, nominated Ron Gallo, WR8O, for the secretary position. Greg, WB7GR, seconded the nomination. Ron accepted the position. All members agreed on the nomination and acceptance.

Greg, WB7GR, made a motion for the business meeting to end. Beth, KJ7FC, seconded to motion. All members agreed.

James, AE7AX, asked if there was anything the group would like to see him put together as President. The group talked about a membership drive and training. James stated he would put something together for next month's meeting. He also reminded everyone about the Tuesday lunches and Saturday morning breakfasts.

Beth reminded members who were performing the annual audit of the finances they needed to stay after the meeting to complete the audit.

Everyone thanked Greg again for being President over the last couple years. Meeting was adjourned