

# **SHY-WY AMATEUR RADIO CLUB, INC**

## **Special Board Meeting 4/28/2015**

Meeting was held at Arby's on Yellowstone at 1900 MDT on 4/28/2015. In attendance were AE7AX – James, WU7G – Jim, KJ7FC – Beth and WR8O – Ron.

### **Roberts Rules:**

Discussed how Roberts Rules are used in the club and decided not to make things too complicated.

### **Field Day:**

Field Day was mentioned and it was noted that Bob – N7WY is the point person for that activity.

### **Picnic:**

Question was asked whether we really need a picnic? All felt it would be fun but difficult to find a member to be in charge of making it happen. It was suggested that the activity be brought up at the next meeting and see if anyone volunteers. If no one steps up we will just forego it for this year.

### **Agenda:**

Discussed membership receiving notification of upcoming meetings and important issues to be voted on. Agenda items will be put on the club web page as notification.

### **Presentations:**

Club has numerous presentations scheduled on subjects such as Antarctica, GPS, Propagation and others.

### **Technical Committee:**

Club is still in need of tech person(s) as the current member will no longer do it. Suggestion was that maybe a Repeater Team might be put together. Brief discussion on DSTAR. Only a few stations on DSTAR.

### **Membership Fees:**

It had been previously suggested that new members receive a 1 year membership free when they joined the club. Rather than a free membership, it was decided to eliminate free memberships by proposing an amendment to the club by-laws by removing Section 1, item K.

### **Signature Cards:**

Members report that Signature Cards have been signed.

### **Membership Drive:**

Need to increase membership. Club membership is down around 20 members. Proposed a mass mailing in Laramie County with an invite to the club picnic. Maybe in Aug. Will be brought up in May at the regular meeting.

### **Newsletter:**

It was discussed how beneficial the club newsletter had been and how to get it going again. Need articles from the members. Possibly an additional section on the website. Will bring it up at the meeting.

**Special Services Club:**

Question about whether or not our club is listed as a Special Services Club. We are an affiliated club.

**Investing Club Funds:**

Discussed transferring funds to gain some interest. Decided to put this off for now.

**Christmas Party:**

It was suggested that the Christmas Party this year be held in town as some folks feel the previous site was too far away and too expensive. It will be talked about in the future. Maybe September.

**Future Board Meetings:**

Special Board Meetings will be held as needed.

Meeting Ended at 2017 MDT

Ron Gallo WR80, Secretary