# Meeting Minutes April 1, 2010 7:00 pm

- 7:02 Call to order and welcome by David Balli. Role call.
- 7:05 Reading of March minutes by Debbie Thoreson

### Officer Reports

- 7:07 <u>David Balli</u>, president's report: Presentation of plaques to Don Pratt, Don Madrell, and Bob Buford. (Plaques were donated by Chuck.)
  Rusty has the logs (paper copies only) of contacts from Special Events. No one has been able to get in contact with him. As soon as we get the logs, we will generate and send the QSL cards (certificates).
  The Green Country Hamfest was fun and our two guests got their licenses there.
- 7:14 <u>Kyle Thoreson</u>, vice president's report: Listed upcoming hamfests, ARL classes available online, ARRL alerts, and Field Day (June 26 & 27). In order to schedule effective and interesting programs, Kyle conducted a person-to-person survey asking what people are most interested in.
- 7:35 <u>Al Morrison</u>, treasurer's report: increase in balance

#### Director's Comments

7:36 <u>Don Poquette</u>: there were weather issues with the ARRL node <u>Don Pratt</u>: just returned and is willing to accept assignments

# Committee Reports

7:39 <u>Repeaters</u>: 655 needs squelch preventative, 76 power was intermittent and then gone (it was the city's power, which will probably be restored soon), 975 is still working. The lob got a good offer for a repeater that is both digital and analogue. Committee members will meet for a short meeting after the club meeting. <u>HF Activity</u>: The HF bands are pretty open. Don was able to pick up Europe on 100w. <u>Web Site</u>: Christmas pictures will be added to the site soon, as well as other updates (testing, hamfests, etc.). <u>History</u>: anyone interested in volunteering as the club historian should e-mail David.

#### **Old Business**

7:46 Repeater committee recommendations will be revealed at the next meeting after more investigation.

Al purchased the lock box and flash drive for the secretary's uses as planned.

#### New Business

7:47 E-mails received by club officers will only be forwarded if they seem legitimate and interesting for the club.

# Adjournment

7:50 Meeting adjourned and refreshments served.