

October Meeting Minutes 10/4/2012

The meeting was called to order at 19:34 by the President with 20 members in attendance. Previous month's minutes were approved. Treasure reported \$1300.37 in treasury which was accepted. Executive report was held at Mt. Hope during the cable install. Repeater committee reported that the 2 antennas are working as expected. ARES report by N1WR Wayne, 2 meter radio, TNC and RMSPacket are connected and running in store and forward mode on our second antenna. EOC is not yet covered with RMSPacket but is a work in progress. SET report by KB3WV Brian, 10 stations in county for 9AM Saturday 10/5 exercise are ready. PRAD to be held Sunday 10/6 working in conjunction with St. Mary's club. A thank you letter was sent to the museum for cooperating with us for the Lighthouse event. A thank you to all involved with the repeater re-launch was also voiced. 10 people want to attend Skywarn training class. Website report was all status quo. Again the newsletter was greatly appreciated by all. CERTS by KB3SXB Peter, FEMA requested CERTS training through Kim Gott to acclimate people as to what CERTS is. He would like to integrate it better with ARES.

Nominating committee report by N3AE Shawn, only 1 response.

Break at 20:13 50-50 was won by W3RBR Dick, \$58.00 Meeting reconvened at 20:34.

Mt. Hope station report by W3PQS Dave, 2 meter and HF radios and antennas online. He requested a budget to maintain station. AA3CS Chuck has 1 of the club's Kenwood TS-440's repaired and is still looking at the possibility of repairing the second. K3UGA Jim is donating a Kenwood microphone for the TS-440. KF3AA Bob spoke about his role and plans as station manager of the Mt. Hope station. He asked for volunteer control operators, still in the planning stage.

The November meeting will be at Mt. Hope. There was discussion of amendments to the by-laws, removing the second Thursday meeting requirement and make membership a 2 tier scheme. A motion was made and second to re-establish the original constitution and by-law committee to do this, carried by unanimous vote. A motion by K3UGA and second by KB3WV that the full membership dues as of this date will be \$15 and family membership for non-voting family members will be \$10, was passed. Budget presentation and overview by W3RBR. A motion was made and second to accept this budget and passed. Meeting adjourned at 21:45.

Bob N3PPH Secretary