

Minutes – MARC Meeting 15 July 2009

Submitted by Jeff Smith – KBØYCI

1904 – Meeting called to order by President Dean Buckhouse (KBØVVA)

1904 – Introductions

1905 – The minutes of the June meeting were briefly discussed. A motion to accept the minutes was made by Dave Koerner (NØHIO), seconded by John Meyer (KB4PA), and accepted by unanimous vote.

1905 – Announcements

- The Campfest will be held on 28-30 August in Lake George. Dave Koerner (NØHIO) and Dean (KBØVVA) are the coordinators for this event.
- The MARC VE team held VE session on Saturday 4 July in Woodland Park. This was the first session in 10 years of giving exams that the team has been skunked.
- (1907)Other Business: None

1908 – Officer's Reports

- No reports from the President, VP, or Secretary
- Treasurer's Report
 - Wes (KØHBZ) gave the report which was more detailed than the June report (the computer was working again). The club still has the county funds to spend.
 - We received notification from the HAMCON that we will be receiving our seed money plus some additional from the proceeds of the convention. The club provided \$500 in seed money, will be receiving 10.4% of the proceeds from the convention, which gives us \$804 back, or a 61% return on our investment.
 - (1911) Field Day results were sent out to the e-mail reflector, but were not brought in to the meeting due to Wes's truck deciding to move itself across the parking lot, which disrupted the activity of getting the results.
 - (1912) The club computer is going bad in a big way. Wes suggested that maybe some of the county funds could be used to purchase a new one. John (KB4PA) indicated he may have a laptop the club could use. Eric Schmidt (N3TCQ) offered to take a look at the system.

1919 – Other announcements

- Refreshments – Thanks to Dave (NØHIO) for bringing refreshments
- Dean (KBØVVA) and Gloria Buckhouse (KBØVUX) volunteered for the August meeting.

1918 – Old Business

- None

1918 – New Business

- Bill Olson (KCØWDL) said he'd purchased a radio a year ago, sent it back for repair, and recently received it. He asked for help from the club to get it re-installed in his vehicle. Members indicated they could help with this at the break.
- Repeaters – Badger is still in the same situation as previously reported. This is a situation that needs to be remedied as an emergency with one of the club members happened recently and they could not use the repeater to obtain help.

1925 – Break

1948 – The meeting was called back to order

- Thanks to Eric (N3TCQ), George Smith (KØUIQ) and others for helping Bill (KCØWDL) for getting his rig installed in his vehicle during the break

1950 – Program – Round table discussion

- Wes (KØHBZ) indicated he needs help with getting a wire antenna strung through his trees again. He will send an e-mail to the reflector when the help is needed.
- The situation with Wes's antenna prompted a discussion regarding antennas and trees, and

- then morphed into a discussion on repeater coverage from various types of antenna setups.
- Scotty West (KCØHIL) brought up the subject of getting instruction on the club's antenna analyzer being something that would be beneficial to members doing antenna work. This then lead into a discussion about needing to set up a list of the equipment belonging to the club as well as a sign out sheet system for the use of the equipment.
 - The conversation ultimately turned to ideas for solving the situation with the Badger repeater.

2047 – Dave (NØHIO) is now managing the website for the club. Thanks to Kirby Wright (KCØQPS) for running it for so long.

2100 – Marty Crandall (KDØBMW) thanked everyone who helped put together the Clue game for the Larkspur event over the 4th of July holiday.

2101 – Meeting was adjourned (John Tine [KDØDZR] moved, Dean [KBØVVA] seconded).