

Minutes – MARC Meeting 16 September 2009

Submitted by Jeff Smith – KBØYCI

1905 – Meeting called to order by President Dean Buckhouse (KBØVVA)

1905 – Introductions

1906 – The minutes of the previous meeting were briefly discussed. A motion to accept the minutes was made by Rob Roller (N7LV), seconded by Scotty West (KCØHIL), and accepted by unanimous vote.

1907 – Announcements

- There was a good turnout for Campfest and the potluck was very good. Dean (KBØVVA) thanked all the folks who provided door prizes for the event, and was going to send out some thank-you letters to the businesses who donated.
- The MARC VE team will hold a VE session on Saturday 7 November in Woodland Park at the library.

1908 – Officer's Reports

- No reports from the President, VP, or Secretary
- Treasurer's Report
 - Wes Wilson (KØHBZ) gave the report and indicated we have money. The club still has the county funds to spend. There is some discussion with Ed Bretag (NØZPX) about getting a UHF backup repeater. There is also some discussion about getting a new computer and printer.
 - Wes noted that since there was no raffle during the Campfest this year, someone made a donation to the club instead.

1913 – Other announcements

- Refreshments – Thanks to Gloria Buckhouse (KBØVUX) for bringing refreshments.
- Scotty West (KCØHIL) volunteered for the October meeting.

1913 – Old Business

- If anyone has any suggestions for programs during the club meeting, please don't keep them to yourself. Contact Dean (KBØVVA) with your ideas and we'll see what can be worked out.

1914 – New Business

- The nominations for officers and board are open through August and September and elections are held during the September meeting. The list of nominations are:
 - President: Dean Buckhouse (KBØVVA)
 - Vice President: Mike Napier (KØMIS)
 - Secretary: Bill Wallick (KCØFNV) and Shannon Cordry (KDØDZQ)
 - Treasurer: Wes Wilson (KØHBZ)
 - Board Member: Paul Brown (NØBSS)
- (1918) A motion to close nominations was made by Wes Wilson (KØHBZ) and seconded by Scotty West (KCØHIL), and the motion carried.
- The results of the elections are as follows:
 - President: Dean Buckhouse (KBØVVA) remains in office.
 - Vice President: Mike Napier (KØMIS) replaces Jeff Smith (KBØYCI)
 - Secretary: Bill Wallick (KCØFNV) remains in office with a 7-5 vote
 - Treasurer: Wes Wilson (KØHBZ) remains in office
 - Board Member: Paul Brown (NØBSS) replaces Scotty West (KCØHIL)
 - Second Board member: John Tine (KDØDZR) remains in office until elections next year
 - Board Member (Past President): Bill Sands (ACØED) remains in this position until replaced by Dean Buckhouse (KBØVVA) when he is no longer President.
- Repeaters – Badger is off the air currently. A trip was being made up the mountain by Kit

Haskins (KAØWUC) to meet with the wireless internet folks to work on resolving the issues.

1924 – Break

1940 – The meeting was called back to order

1940 – Program – D-STAR Overview

- Bob Witte (KØNR) and Elliot Linke (KBØRFC) provided a high level overview of the D-STAR mode, how it works, how we can use it, etc.

2106 – Meeting was adjourned (Rob Roller [N7LV] moved, Paul [NØBSS] seconded).