

Mountain Amateur Radio Club
Minutes of the Meeting
19 August 2015

With Mike Stansberry in charge, we began the meeting at 1907. Following introductions all around, we read the minutes of the previous meeting. A motion to accept was made and passed. Next the Treasurer's Report was read. We have \$5182.43 in the general account and \$395.04 in the VE account.

Under Old Business, Dan Huber gave a status on the purchase of a laptop, printer, projector and router. The In-Focus projector is \$346, Brother AIO Printer is \$130, Netgear router is \$36 and an ASUS laptop is \$450. Dan was given authorization to purchase.

Ed Bretag talked to Sharon about the availability of our older repeaters. Sharon indicated that they have other units to look at and will get back to us.

Under New Business, we began the procedure to nominate and elect new club officers. Nominations were: Mike Stansberry, President. Carol Wilson, Vice President. Secretary, Bill Wallick. Treasurer, Laird Johnson. The "outgoing" board member will be Mark Gerchevski. Mike Stansberry will contact him.

The MARC Campfest will be August 28,29,30 in Lake George.

A discussion ensued on suggested study materials for the VE exams.

There were eight members and two guests present.

The meeting adjourned at 2019.

Submitted to Bill Wallick (KCØFNV) Secretary