

Mountain Amateur Radio Club
Minutes of the Meeting
18 May 2016

Our meeting began at 1903, with Dan Huber presiding. Following introductions all around the room, the minutes of the previous meeting were read. A motion to accept the minutes was seconded and passed.

The Treasurer's report was given by Laird Johnson.

Under Old Business – the equipment inventory is in progress. They did manage to speak with Kit Haskins on equipment that he has.

Bill Wallick did speak with Century Link, about the phone line for the phone patch at Tranquil Acres. Century link will need a letter to change the "authorized people" to some current members.

A message was sent out to the club email reflector, about working on the loop antenna for the Field Day and Campfest. Some members have indicated interest. Dan Huber plans to map out the trees that are available.

Under New Business – we discussed a proposal to assign a board member to determine and promote a meeting's program.

Asa Wilson wanted to do more to get new kids involved in ham radio. Perhaps building a crystal set. Setting up a GOTA station at the local Farmer's Market was also suggested. Asa indicated that he was able to do a Raspberry PI, or a 3D Printer demo.

We talked about activating some local National Parks.

We also talked about setting up a point system for meetings, nets, events, etc and using the points to purchase items.

Our meeting adjourned at 1958.

5 members present

Submitted by Bill Wallick, KCØFNV, Secretary