

# **Mountain Amateur Radio Club**

## **Minutes of the Meeting**

### **19 September 2018**

The monthly meeting began at 1909 with Ed Bretag presiding. Intros around the room started us out.

Under Old Business: the tower for our Tenderfoot location went up about \$500. However, Ed found a different vendor at about the same price. The board approved the new price, so Ed will get it ordered.

Auxcom is Oct 14<sup>th</sup>.

Under New Business: there was a question if the antenna and wire are still installed at the old Langstaff Brown. We believe it is still there.

Dean Buckhouse will check with the new OEM on our \$2000 allowance.

Carol Wilson will re-setup our RADA subscription.

We discussed Christmas dinner / meeting plans at the Fiesta Mexicana Restaurant.

Asa Wilson brought in pictures of two oscilloscopes and a Radio Shack 200 channel scanner.

Finishing up the process of electing our new board of directors. Greg Liverman agreed to the board position. A motion was made and seconded to accept this group by acclamation.

President – Ed Bretag

Vice President – Carol Wilson

Secretary – Bill Wallick

Treasurer – Laird Johnson

New Board Member – Greg Liverman

Existing Board Member – Asa Wilson

Our meeting adjourned at 1950

Twelve members present.

Submitted by Bill Wallick (KCØFNV), Secretary