

# **Mountain Amateur Radio Club**

## **Minutes of the Meeting**

### **19 August 2020**

Meeting Called to order at 1906 Local by Ed, N0ZPX.

Discussed meeting minutes from last meeting. Participants stated they had read them so they were not re-read. Motion to accept minutes as delivered.

Seconded and approved by participants.

Laird presented the treasurers report: General account: Two debits: Reimbursed Deb for Field Day Food. Century Link Phone Line. Current Balance: \$3268.79

ARRL VE Account: No transactions. Balance: \$291.43

Discussed missing in person meetings. Don checked to see if Library would be allowing meetings again, which they are not.

New Business: Elections will be held in September - Nominations are open now for positions. President (Ed stated he is willing to step down if someone else wanted to take over). VP, Treasurer, Secretary, Board Member

It was suggested that an email be sent to the reflector soliciting nominations.

Voting will be held in October via Zoom. There is a "reaction" button you can select to show your vote.

Camp Fest was discussed. 28, 29, 30 August at Dean's place in Lake George. Requested folks RSVP for Saturday Dinner.

Phone Patch Restoration was discussed, since we are paying for the phone line. WA9WWS offered alternative networking solutions (Cellular WiFi).

K0MGL asked if Badger Mountain would be a good place to connect to the internet, with the option to utilize existing service provider. He stated he would look into it further. Laird mentioned that if we do re-establish the phone patch there may be an issue with using Long Distance as the provider may be changing.

Discussed Pikes Peak construction activity, with Don providing a tour using the web cameras.

Old Business: Deb asked if board had discussed the idea of having members

donate to MARC for a bulk donation to PPFMA. Board had not met yet - will try to get an answer prior to Camp Fest so donations can be made there if approved.

Request for any new business was made, none was offered.

Motion to adjourn was stated, seconded and approved.

Meeting ended at 1952 Local.

Mike K0MIS, Don WA9WWS, John Meyer, Dan (KN0MAP), Laird, Greg K0MGL, Deb, Mike K0TER, Andy Shemo - K0ALS, Ed Bretag N0ZPX, Dean KB0VVA

Notes taken by Dan Huber (KN0MAP),  
Submitted by Bill Wallick (KC0FNV) Secretary.