

- The meeting was called to order at 7:02PM.
- Bill Wallick, MARC secretary, is unavailable tonight due to a commitment to attend a Water Board meeting.
- Jay, ACØFC, moved to approve last month's meeting minutes. Dean, KBØVVA, seconded the motion.
- Wes presented the treasurer's report, "Got some. Spent Some. Still got some."
  - The swapfest account is just about spent, there is only about \$20 left in that account.
  - We bought an ICOM 2820 + 2 DSTAR boards out of county funds.
  - We also plan to buy some backup link radios/packet radios.
  - Dean, KBØVVA, will get a backup battery for the Badger Mountain repeater and another for Tenderfoot.

**Old Business:**

- Repeaters:
  - Big thanks go to Ed Bretag, NØZPX, for taking the time to fix the Springs Link. Thanks to Ed and Dean, KBØVVA, for going up to the Badger Mountain site and working on the 146.685MHz machine. Interference problems remains with that machine. Wes, KØHBZ, asked if a notch filter might fix the problem. These filters are expensive (about \$1000).
  - The Badger Mountain repeater should be fully operational for the upcoming October 4<sup>th</sup> Fairplay Blast ARES exercise.
  - Dean, KBØVVA, raised the possibility of swapping the 146.685MHz and 147.015MHz locations.
  - Lyn, KC8I, raised the possibility of putting a UHF repeater on Badger Mountain.
- Still no progress on the club's QSL cards. The completed QSL card design is on Ann's computer at home, and Ann is never home. In one recent month, Ann was home for a whole 36 hours.
- Bob will be moving to Alabama next Tuesday. He has been an integral part of the club for a very long time. He was part of the BOBNET (Bob Janereth, Bob Whipple, and Bob Bergman).
- Don, KØDRJ, gave a synopsis of PPARES support to the Pikes Peak Ascent and Marathon.

**New Business:**

- Colorado ARES will be conducting a South Central Region Exercise October 4<sup>th</sup>.
- Club elections are coming up in November. We need to elect a new President and a new Director.
- Wes, KØHBZ, reviewed the by-laws with respect to elections.
- Kirby nominated Jeff Smith for vice president, Don, KØDRJ, seconded the nomination.
- Lyn, KC8I, nominated Dean, KBØVVA, for president. EVERYONE seconded the nomination. Dean said he would be willing to serve.
- Scotty, KCØHIL, nominated Wes, KØHBZ, for treasurer. Dean, KBØVVA, seconded the nomination.
- Carol, KCØDTQ, nominated Don, KØDRJ, for president. Chuck, WØIEG, seconded the nomination.
- Wes, KØHBZ, nominated Mike Napier, KØMIS, for the open Director position. Don, KØDRJ,

seconded the nomination.

- Melinda, KCØQQO, nominated John, KDØDZR, for the open director position. Dean, KBØVVA, seconded the nomination.
- Lyn, KC8I, moved to close nominations. George, KØUIQ, seconded the motion.
- Please send additional nominations to Bill Wallick via E-mail.
- Campfest is coming up this weekend. There will be a pot luck dinner Saturday evening at 6PM. John, KDØDZR, and Dean, KBØVVA, will get everything set up for Campfest.
- Melinda, KCØQQO, suggested having a club foxhunt.
- Wes, KØHBZ, put in a plug for the Rada fund-raiser. Remember that items sold through this fund-raiser make good wedding gifts and Christmas gifts.
- Kirby, KCØQPS, maintains the MARC web site. If you need anything changed please send Kirby E-mail at KCØQPS@arrl.net.
- Wes wondered about the status of the club roster. Several people said they believe the roster is current.
- The National Traffic System is almost a thing of the past. Spam is a problem on the NTS. People like to send messages like, “Congratulations on receiving your license...” – or – “Your license is about to expire next week...”
- Scotty, KCØHIL, moved to adjourn the meeting. John, KDØDZR, seconded the motion.