

Mountain Amateur Radio Club

Minutes of the Meeting

15 Aug 2007

The meeting began at 7:04pm with Wes Wilson (KØHBZ) doing intros all around. We next read the minutes of the previous meeting. A motion to accept them was made by Scotty West (KCØHIL), seconded by Terry Livingston (KCØZDH), and passed a vote. Next Wes gave the treasurer's report. Greg Grizwold indicated that we need to spend the remaining \$1000 in the budget. Two suggestions came up. One to purchase a backup repeater for around 1100 dollars, and another to purchase a Honda 2K quiet generator for around 900 dollars.

Under Old Business, Carol Wilson (KCØDTQ) indicated that Dan Remsberg needed help with pulling antennas for Bob Bergman, following the VE session on September 1st. For the Campfest, we had a show of hands (about 10). A motion was made to have the club provide the grill, plastic ware, plates, napkins, ice and water. Campers would bring their own hamburgers, hotdogs, buns, etc. This motion was made by Terry Livingston, seconded by Scotty West, and passed a vote. We are still waiting on Ken Wyatt to provide a high resolution digital photo for the clubs QSL cards. Scotty West had been tasked to find a box to house the raffle equipment, but since we are not planning to have a raffle, he will drop this project.

Under New Business, Greg Grizwold talked about the upcoming statewide medical exercise on November 17th. This will be a pandemic exercise. They intend to distribute actual seasonal flu vaccine from the Woodland Park Middle School, but at the same time exercise the local resources for the security and distribution of vaccine during a pandemic. Carol Wilson indicated that her church picks up "day old bread" and she has two bags in the car, if anyone wants.

Beginning Officer Nominations for this coming year. For President we have Bill Sands. For Vice President we have Ann Burnham and Jeff Smith. For Secretary we have Bill Wallick. For Treasurer we have Wes Wilson. For Board Member (currently Carol Wilson) we have Terry Livingston and Scotty West. A motion to close the nominations was made by Lyn Haddock (KC8I), seconded by Dean Buckhouse (KBØVVA) and passed.

We began our break at 7:40pm. Shortly after we began a presentation by Barry Bunting, President of the Local Emergency Planning and Citizen Corp.

Our meeting adjourned at 9:00pm

Submitted by Bill Wallick (KCØFNV) Secretary