

# **Mountain Amateur Radio Club**

## **Minutes of the Meeting**

### **19 September 2007**

The monthly meeting began at 7:05pm with Bill Sands (ACØED) presiding. Bill started with introductions all around the room. Next the minutes of the previous meeting were read. A motion to accept them was made by Don Johnson (KØDRJ), seconded by Dean Buckhouse (KBØVVA) and passed on a vote. Bill Sands then passed out copies of the new Frequency Charts. Wes Wilson (KØHBZ) then gave the treasurer's report. Wes indicated that we have received the title to the new trailer. We then discussed some ideas for additional equipment. Greg Grizwold had suggested a quiet Honda generator. Greg also would like to have ham radios in the county communications vehicle. We discussed various makes and types of radios.

Under Old Business Wes continued with the Pandemic Exercise scheduled for November 17th. There will be four Points of Distribution (PODs) in El Paso county and one POD in Teller. This will be located at the Woodland Park Middle School.

Next, we continued with the process of Nominations for Club Officers. Going through the previous list we had no changes to the nominations. A motion to close the nominations was made by Kit Haskins (KAØWUC), seconded by Paul Moraine (NØPWM) and passed. Beginning the voting process. We had one nomination for President and Bill Sands was given that position by default. A vote between Ann Burnham (ACØFB) and Jeff Smith (KBØYCI) for Vice President yielded Jeff as our new VP. Next there was only one nomination for Secretary and Bill Wallick was given that position by default. Next there was only one nomination for Treasurer and Wes Wilson was given that position by default. A vote between Terry Livingston (KCØZDH) and Scotty West (KCØHIL) for the board member position yielded Scotty West as our new Board Member.

We had no New Business for this meeting. We then began our break. Bill Sands gave the program. He discussed and demonstrated some new data gathering equipment that is extremely flexible.

Our meeting ended at 09:06pm.

Submitted by Bill Wallick (KCØFNV), Secretary.