

06/04/06

Meeting held at the fire station rather than KI4HEN's location.

KC4WWU
K9FUI
N9PGJ
KE4KAK
AA4SS
WP4AFT
W4WZG
K4TGC
W6NY
KC4EHI
W1KFR
KD4VVZ
AE4SS
WD8LQT
K4WAS
KI4PFU
KE4JTI

Treasurers Report

Beginning balance 1219.22
Deposited 513.66
Paid Out 70.00 (VE Testing)
1262.88 current balance
Treasurers Report approved.

Old Business

- Joe-K9FUI will work with Principal of school and try and get them involved with the ARRL education program. (Put off until September)
- Beam – WA4GWB repaired the broken trap on the beam for field day.
- Incorporation – Paperwork for the incorporation has been signed by Bill, AE4SS. The process continues.

Field Day

- Wildcat Rental has agreed to let us use their generator again, free of charge. K9FUI to contact
- Bill, AE4SS needs assistance with the generator.
- Tim, AA4SS needs assistance with the trailer.
- Test everything on the 17th of June at KI4HEN's or at AE4SS. Whoever is going to set-up for Field Day should attend.
Thurston – W6NY
Pete – KC4WWU

Charlie – KI4PFU
John – WD8LQT

- Joe, K9FUI surveyed the group to make certain there will be enough people for operators.
- AA4SS – A gentleman has offered to bring an ICOM 7800.
- Equipment List
 - AE4SS – Generator
 - K9FUI – IC 746
 - Wildcat Generator
 - AA4SS – Kenwood 2000
 - AA4SS – 986 Tuner
 - KC4WWU – FT900
 - KC4WWU – Camper
 - AA4SS – Camper

KC4WWU reimbursed from the treasury for last meeting food expense.

Shane, KE4KAK has a current copy of the by-laws. Joe is going to scan them and send them out to all club members.

Testing was held Saturday. 3 testing, one passed. They picked up the test info from the ARRL website.

Pete's hard drive crashed taking the web-page with it. He will start over.

New Business

Board meeting held last month. Potential by-law change was discussed. The Board decided to propose a 2 "at large" board members that will be voted upon at regular elections.

Shane, KE4KAK will call the net for the month of June.

AE4SS brought up eleven people on the roster who have not paid their dues since the first of the year. The secretary will notify those who are on the list via USPS or email and if they do not respond in 30 day's they will be deleted from the list.

50/50 drawing was held. WA4GWB was drawn, but not present.

The meeting was closed.

Respectfully submitted
WD8LQT, Secretary