

November 4, 2007
3:00 p.m..

Officers present:

K9FUI President
KE4KAK Vice President
WD8LQT Secretary

Members present:

KI4ODA
KF4YLQ
K9OF
K4EHI
KD4KOE
W6NY
K4TMN
K4WAS
AA4SS
KD4ULB
KE4JTI
KI4HEQ
N3EAY
KA7SQD

Treasurers Report:

Treasurers Report – Balance as of 9/30/2007 \$1037.72. Ending balance as of 10/31/2007 \$1007.72

Treasurers report accepted as read.

Old Business.

- Continue awaiting field day results. Hoping for results by December meeting.
- Picnic – JOTA (Jamboree on the Air, 50th anniversary) October 20 and 21.
 - WD8LQT made a motion to reimburse AA4BZ expenses for the shelter rental. Motion was seconded and the motion passed. (\$60.00 total).
 - A check now needs to be cut from the treasurer payable to Joe Bezy for \$60.00.
- KD4ULB reported that the website needs content. If you have pictures, articles, etc, please forward them to him at KD4ULB@arrl.net. Please include a description of when, where and who.
- KE4KAK reported that a Gary Jacobs in Waycross still has one amplifier for sale. Heathkit SB220 10-80 mtrs, comes with additional two used tubes (3-500Z) \$650.00. If interested, Shane has his phone number, pictures, etc.
- AA4ES suggested that the VE team re-group based on the cancellation of this weeks session. There are additional people getting certified. WA4GWB, K4TMN, AA4ES, AA4BZ, AA4SS, KD1Q, K4QHR, KE4KAK is completing his paperwork and N3EAY is also completing the process. George, WA4GWB suggested setting up a calendar for the year so people can make plans.
 - The VE team was to meet after the November meeting and discuss the reorganization.

New Business

- New central point of contact for the breakfast at Cracker Barrel that continues to take place at 9 a.m. on Saturday mornings. ***Please, please***, let Shane, KE4KAK know in advance by email (no later than Friday night) that you are coming. His email address is KE4KAK@tds.net. Shane is also going to pick up the VE keys for the testing session. Rob N3EAY will be the back-up for both breakfast and the test sessions (Robs email is robertricker@tds.net)
- Net Control – We are in need of net controls for the Sunday night net. KI4ODA/K4TMN volunteered for net control for the month of November.
- Nominations for Officers for 2008 will open as of the November 2007 meeting and close at Midnight on December 31, 2007.
 - Written nominations need to be provided to the Secretary (WD8LQT). He will then check with the potential nominees to make certain they are willing and then provide a ballot. Nominations are now open through midnight 12/31/2007 (email is also acceptable to WD8LQT@arrl.net).
- Plans need to be in the works for the annual picnic in January. We would like to hold the event on Saturday, January 12, 2008. K4QHR was contacted by telephone and agreed to take the reins for the event. Items discussed:
 - Shelter at Crooked River
 - Possible HF Station
 - K4TMN will coordinate the fox-hunt. Tom said he would do a training event hunt and a real hunt.
 - Voting to take place at the meeting.
 - Hamburgers and Hot Dogs to be cooked at the event.
 - Glenn, KD4ULB volunteered his grill.
 - Motion was made to reimburse Glenn \$20.00 for gas since we have used his grill at numerous events. Tim, AA4SS made the motion and it was voted and passed.
 - Treasurer needs to cut a check for \$20.00 to Glenn, KD4ULB
 - AA4BZ made a motion to reimburse Pete for the meat and the pavilion. Motion was seconded and passed unanimously.
 - An informal tailgate could be a possibility.
- AA4SS is taking off in the morning for deployment in the gulf. Tim's email on the ship is boydtj@ddg64.navy.mil. If you send him an email at that address he will include you in group emails. He will be returning in June of '08.
- KD4ULB said that TRF called and asked about setting up a demonstration station for family day on 12/08/07 from 10 a.m. to 2 p.m... We need to know where the setup would be, who would be able to attend (security-wise), etc? Glenn contacted the person in charge and said that it will be at the TRF admin building, names will need to be put on a list in order to get past Charlie Gate.
 - Glenn, KD4ULB will be the chairperson for this event. Contact Glenn and he will put together the master list for security pass.
KD4ULB@arrl.net

- Joe AA4BZ thanked everyone for all their efforts. He said it has been a pleasure and a lot of fun helping to steer the club. Due to his commitments for the confirmation class he will not be at the next meeting, and is not in a position to accept any nominations. He will continue to participate in testing sessions, breakfasts, and meetings when possible.

The 50/50 drawing was held and WD8LQT's name was drawn and he won \$9.00..

Respectfully submitted
WD8LQT, Secretary