

August 21, 2009 Minutes

Fourteen (14) members and guests present.

June and July Treasurers report was read and approved.

Old Business:

The HF radio on the remote base needs to be sent back to Yaesu to be fixed. It needs to have an estimate before we send it back.

New Business:

We still have repeaters and duplexers to pick up at Pennington County Fire. We may want to switch to the new duplexers when we get them.

It's been noted we need more storage. Some research has been done. We can get a 8ftx12ft storage shed in kit form for \$809. We can get an 8x8 preassembled for \$800. We can get an 8x10 at Murphy's Shed for \$1,800. If anyone has better ideas please let one of the club officers know or stop by next meeting and put in your two cents.

September 26th at 10:00 AM we will have a work party at the club house on Radar Hill Road. We will be covering windows and doing regular maintenance. Please come and help out if you have some time.

This year's annual meeting is Sept 13th at Canyon Lake Senior Center.

A motion was made and approved to table the issue of the KA1OTT New Underwood Repeater until the Annual Meeting.

Harry Martins was nominated for President and Jack Brand was nominated for Vice President, Charles Douvier was nominated for Secretary and Chris Stallkamp was nominated for Treasurer.

Meeting adjourned at 8:13 PM

Respectfully Submitted,

Charles Douvier