

October General Meeting Minutes, October 20th 2006.

Meeting called to order by Gary Peterson at 1930 MDT October 20, 2006.

Twenty (20) members and guests were present.

September meeting minutes were read and approved. Treasurer's report was read and approved.

Old Business:

Gary Peterson mentioned the second storm door installation and the vast improvement both doors have made. He also thanked the cleanup crew who helped clean up the club house before the Boy Scout Jamboree.

Dale has been working on the 146.94 repeater, and has found many problems including bad components and bad connections. He has fixed most problems except an intermittent audio problem. He pulled relays, and made a solid state CMOS switching module to replace the relays.

Bob Hendrickson has mentioned Dale has also volunteered to fix up the new link system and motioned a 75\$ fund for Dale to work on the project, the motion was approved.

Dale asked if anyone was interested in a 10 meter repeater as he has found equipment to start to develop one. Six meter repeater is unfeasible because of digital channel 2 interference.

Frank Shaw wanted to know what we wanted served for the annual dinner. It was voted that there will be a dessert and the salad will be by salad bar. Gary asked Frank to send out an email to ask what meals people wanted to eat including choice of potatoes and desserts.

Chuck has the magnet signs for ARES made. Contact Chuck for the signs.

New Business:

Website is being worked on by Charles Douvier and Frankenfeld. The website isn't up yet, but will be shortly. There is a new email list created for general informal traffic for the club. Contact Charles Douvier if you have any questions.

Gary mentioned Al Hodgins is a silent key, let Scott Rausch know if you know any other hams interned at BH National Cemetery.

Doug Aldrich motioned for discussion to allow for the requirement for people donating equipment to clearly mark their name and contact information including when they left the items. They should also give Frank Shaw notice of what the items are and what they want done with it/them. Anything not sold/given away needs to be removed after 60 days by the person who left the equipment. The motion was approved.

Doug Aldrich made a motion to replace six windows; 4 in the meeting room and 2 in the room. The remaining windows would be boarded up. A budget of \$1,500 was proposed and the motion to provide funds for the project was approved.

Scott Rausch moves that club purchases 10 orange vests and then club members reimburse the club. Gene McPherson will purchase the vests and be reimbursed by the club.

Doug Aldrich cut the chain on the gate and cut some grass out front.

It was noted we need new Fire Extinguishers.

Meeting was adjourned at 2013 MDT.

Respectfully Submitted,

Charles M Douvier, Secretary Black Hills Amateur Radio Club, Inc