

13 Oct 16 AARC Board Minutes.

Present:

President Roger Garrett KL4EC
Vice president Sterling Muth WL7TV
Secretary John Slater KL1AZ
Treasure Sean Bohanan KL3YC
Board Member Linda Mullen AD4BL & Bill Mullen KE4ITP
Board Member Mike Perry AL7F

Old business:

- 1-Manley Repeater bill due \$100, approved for payment.
- 2-Health Department FLU exercise is now a no go- new emergency Manager for borough sent word to health department NO on our support after they approached us to assist.
- 3-Christmas Party 3 Dec 16 at Cookie Jar vs WestMark Hotel- reviewed cost between the 2 WestMark wanted \$1000 plus to do a buffet vs no cost for room at Cookie Jar with open menu. Discussed tickets for Christmas party of \$5 per person to help with decorations and possible door prize. Room reserved for 3 Dec 16 with set up at 1730 for 30 people. To include Chinese auction.
- 4-Ester Repeater Autopatch minutes-Sean to check and if needed add minutes.

New business:

- 1-Linda is member of Daughter of the Revolution and they have asked her to do a presentation on emergency communications and prep.
- 2-Discussed future topics for monthly club meetings:
 - A-Linda AD4BL on TNC set up.
 - B-Jerry Curry KL7EDK Winlink for beginners.
 - C-Larry Ledlow N1TX APERS for beginners and current APERS network in Interior.
 - D-Mike Perry AL7F rotor disassemble and repairs
 - E-Speaker from Geo Physical Institute about Earthquake monitoring
 - F-Charles WL7CW on the new Yaesu Fusion Repeater system
 - G-Club meeting projects: build 2mtr J-pole
- 3-Still asking for program committee members.

Meeting adjourned by declaring a riot.