

# KL7KC Board Meeting ~ August 2016

## Introduction of New Board & Officers

President – Roger, KL4EC

Secretary – John, KL1AZ

Vice President – Sterling, WL7TV

Treasurer – Sean, KL3YC

Board – Linda, AD4BL; Mac, KL4GS; Mike, AL7F; John, AL7ID; Steve, KL7XO; Neal, W7USB; Myles, KL1NU; & 2 open positions.

## Board Reports

Treasure's Report: unavailable.

Testing Results: unavailable.

ARC @ Gacona: Open House event; take less equipment than before and change set-up.

Facebook "I Take Pictures of Transmitter Sites" is a closed group but interesting site.

Ham Fest: a faucet broke during event; replacement cost \$106 at Lowe's; we'll provide material & Assoc. General Contractors will install.

Increase the amount of information attendees provide during General Membership meetings. Could include occupation, hobbies, any areas of expertise, interest areas concerning radio, other groups, etc.

John & Sterling will give Roger club event/meeting stocks at meeting.

MP DET, Fairbanks Armory: Saturday, 10-SEP, 8 AM – 4:30 PM, we are looking for new contact with this group.

Need a Programs & Presentations person. Bring small projects for members to complete that are for club use (i.e. 2-meter J Pole).

Robotics groups presenting tomorrow.

Testing Results:

## Future Agenda Items

## Next Board Meeting

Board meetings are generally on the Thursday following General Club meetings. Our next board meeting will be 8 September 2016 at The Cookie Jar; dinner at 6:30 p.m. and meeting at 7:00 p.m.

## Adjournment