

KL7KC Board Meeting ~ January 2017

Board Reports

Treasurer's Report: unavailable; no incoming dues, FM Community Rewards paid quarterly; mailbox renewal fee due & approved for \$300. Sean & Edith will meet separately to review Member Rosters to update information, simplify tracking, and standardized correspondence to members concerning dues.

Testing Results: unavailable.

Events:

Consider presence at events: Preparedness Expo, Go Winter! Expo, etc.

Ham Fest: continue in August but not necessarily tied to State Fair; State Fair has priced most NPO's out of participation so no longer benefits. CHS Energy Fair has better draw for our target demographics; probably will be around 13-August; find out their date and schedule Ham Fest for day before.

Outdoor Show: outside spots are less expensive; events usually looking for seminar presenters; inside 2-meter set-up with outside receivers; CW display area, teach kids their name in code.

Schools on the Air: Ryan M.S. has few former hams; FNSISD has 11 Technology teachers; look into devising programs that tie into grade concept electronics, technology, or communication plans (i.e. 2nd & 3rd graders do basic electronics).

Other News:

Ester Dome 220 Antennae: antennae good but mast damaged; need UAF permission to go through building but have exterior access if we can gather enough members to volunteer long ladders & help. John is this project POC & is looking for minimum help from 4 members.

Far North CB Radios Plus: wants to offer consignment program to club; agree to forward information to club through meetings and website but not get officially involved. Also, consider posting some 'For Sale' items on website.

February Club Meeting: Mac's antenna project; Linda's Radio Kit Demo

Radio Kit policy: there are 3 available; people who check out must take home, setup & use; must agree to take to emergency events. Kits worth \$1,500 each.

Some members received e-mail solicitation from some USAF MARS rep; recruiting MARS operators.

Need full inventory of club property located at Neal's; Didi agreed to e-mail for club.

Still need to update access on all accounts: FM Community Rewards; PICK, CLICK, GIVE; bank; Amazon Smile.

Next Board Meeting

Board meetings are generally on the Thursday following General Club meetings. Our next board meeting will be 10 February 2017 at The Cookie Jar; dinner at 6:30 p.m. and meeting at 7:00 p.m.

February Board Meeting Agenda to include: Ham Fest planning; Mesh Networking by John.

April Board Meeting will be at Garrett's new home.

Adjournment