

Board Minutes 8 Dec 16

Present:

President Roger Garrett KL4EC

Vice president Sterling Muth WL7TV &WL7CIG

Secretary John Slater KL1AZ & friend

Board Member Linda Mullen AD4BL & Bill Mullen KE4ITP

Board Member Mike Perry AL7F

Board Member Miles KL1NU

Board Member John AL7ID

Old Business:

1-Radio talk show on meeting Friday- John AL7ID will do if he has topics from board for meeting or upcoming events.

2-Tec classes at this time will start setting up for Apr 17 as it has 5 Saturdays, plan is to have students attend the 3 Mar 17 club meeting for meet and greet and to get manuals (\$ cost for manuals should be around \$20-21) as well as syllabus for classes in order to be prepared for class, current plan is to use ARRL Tec manual, this will allow for testing on last day of class and if needed by anyone they can retest the following Saturday, class should be from 1200-1700 to allow all materials to be covered. Also interest from 2 groups of kids to do separate classes; 1-Stephen Smith Boy/Girl Scouts contact number 1-856-5622-7682; 2-Church group 5-6 kids contact Eric KL3DO/Jeanette Information Security Officer UAF. Needed subject experts to assist with portions of class KL1AZ will lead/make arrangements.

3-Discussed future topics for monthly club meetings:

A-Jan meeting: KL3DO ILRP, AL7ID- PACIFON hamvention and 60 meter operations.

B-Feb meeting: AD4BL- AERS emergency Kit set up/operation, KL7GS possible J-pole project.

C-Confirmed N1TX Apr meeting Ham Radio Deluxe operation and other logging programs, NL7WO Kevin surface mount soldering.

Future Presentation:

A-Jerry Curry KL7EDK Winlink for beginners.

B-Larry Ledlow N1TX APERS for beginners and current APERS network in Interior.

C-Mike Perry AL7F rotor disassemble and repairs

D-Speaker from Geo Physical Institute about Earthquake monitoring

E-Charles WL7CW on the new Yaesu Fusion Repeater system

4-Annual Hamfest-time of year to start arrangements.

5-Still asking for program committee members.

New Business:

1-Rembusement KL1AZ for Christmas decorations \$70.00-motion AL7ID, 2d AD4BL-all in favor-Pass.

2-Monthly test sessions currently at Far North CB, unsure if they will stay open at this time due to low business (corporate may close store), have given up monthly testing at Noel Wein Library-They have notified us that beginning 1 Jan 17 we will no longer have any waiver of fees for room and the cost will be \$15 per month.

2-KL1AZ has resigned from being Secretary, Board has appointed DiDi Garret KL4JE as new secretary.