

Elected Positions:

President

Neal Brown W7USB

Vice President

Steve Estes KL7XO

Secretary

Kristine Garner KL3SP

Treasurer

Jason Ninneman KL3PD

Board Members:

Mac Carter KL2GS

Daniel Garner KL7DLG

Linda Mullen AD4BL

Chad Nusunginya AL2D

John Slater KL1AZ

Myles Thomas KL1NU

Mike Perry AL7F

Sterling Muth WL7TV

Quorum: YES NO

Guests:

Bill Mullen KE4ITP

Robert Kreiser WL7GK

Dianne Marshall AL7FG

Notes:

Proxy: Steve Estes KL7XO for Neal Brown's W7USB

Meeting Start: Called by Steve Estes KL7XO 19:12

Christmas Party comments were good only complaint was that it was pricey but it would be anywhere. Looking at December 12 for 2015 Christmas party. Talk about option of ordering off the menu. Talk about paying a cost up front for tip to hold the spaces.

Treasures report:

Money in: 8,091.69

Money Out: 2,846.59

Today's Cash Balance 5305.10

Signed up club for Amazon Smile and Fred Meyers Community Rewards

*NOTE: To sign up for Fred Meyer Community Rewards you must go online and register your card, they cannot do this at customer service.

Phone patch:

Phone bill did not switch hands during the treasury switch and was forgotten. Benny (John) Benevento NL7XH didn't pay the phone bill that was attached to his personal home phone, and the two phone patches. The plan that was used is no longer available. The plan we had was \$100.00/year/phone for each phone at Ester and University GI Building 146.94

John Slater KL1AZ made a motion to consolidate everything to Ester by getting rid of the phone patch at University GI 146.94

Sterling Muth WL7TV seconded the motion

John Slater KL1AZ made a motion to allocate \$250.00 for ATT phone service on Ester Dome

Sterling Muth WL7TV seconded the motion

Both motions passed by unanimous consent

Most reasonable service/option is ATT

Eliminate the University GI Building 146.94 and concentrate on Ester Dome

PFD: Applications have started; we are again doing Pick Click Give

Appreciation to Jason Ninneman KL3PD for awesome treasury report management and Facebook page

Testing on Saturday's at the Noel Wein Library Dan Wietchy KL1JP has a copy of dates

Linda Mullen AD4BL:

Alaska Shield Meeting 7 January 2015

April 2016 Terrorism, Active Shooter and Cyber Terrorism

Fairbanks Active Shooter

Terrorism and cyber terrorism everything still in pre planning

During planning if they want Ham Radio backup they will contact Linda Mullen AD4BL

June 2016 Cascadia

ARES would like people in Alaska to participate in the northwest portion exercise

March 2015 state wide in house exercise, running scenarios for that now

Member Patches:

We have 17 large patches spoken for out of the 20 that were purchased

We purchased 200 small patches and have sold 66, more are on order that have not been picked up

Club will realize funds from patches

Looking into other items such as magnets, stickers, cups etc.

Agenda for Club Meeting 09 January 2015

Vice President Steve Estes KL7XO

Classes in February

Skywarn; Things went well, don't know final tally of contacts

*NOTE: Final count has been issued by email since date of the Board Meeting

Christmas Party

AARC

Directors Board Meeting

08 January 2015

Patches
Field Day

Jerry Curry KL7EDK and the new system for Ester was brought up in the October board meeting, as of this date we have the Antenna, in October we proposed giving Jerry \$3000.00 to work with.

Adjourned 20:02