

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 _____

Notes:

Proxy Neal Brown for Steve Estes, Linda Mullen for Myles Thomas, Daniel Garner for Kristine Garner

Meeting called to order by Neal Brown 1902

Treasury

Jason brought up the issue of email dues John proposed the change Neal 2nd, also Sterling in regards to section 3, 3b of the bylaws changing from mail of club meeting to email, 2nd by Neal; vote unanimous on both.

Discussion of posting of the bylaws to the website was brought up in regards to having it an open source document as opposed to hidden only to club members.

Class

Mike asked about the Technician Class. There have been requests to Dan KL1JP and only 1 to Neal. Currently there is a February 2015 start date for the class. Chad mentioned that he has some DVDs and workbooks. The idea of using the ARRL or W5YI material was brought up. Having flip cards was mentioned. People will buy their own material. It will be a 15 hour class, room 202 in Hutchinson. Currently, it is scheduled that the February 6th club meeting interested people would attend that meeting to figure out when to have planned for the class. Sterling purposed to set the date of the class and be done with it. Motion fell to the floor.

Antenna

Mike purchased a commercial grade antenna replacement for Ester Dome. Neal proposed reimbursement, John seconded, vote was unanimous. Dollar amount ?

Spenard's may have an antenna. It may belong to Fairbanks Radio or to Spenard's They may be willing to donate it. Mike will be following up on this.

On South Cushman over a refrigeration business there may be another antenna that Mike will follow up on.

Echolink

Volunteers are needed for the SkyWarn. 10pm-Midnight as Net Control. Can operate remote stations. Needs to be a call to all amateurs in the club for the 24 hour 1500-1500 schedule. Dan KL1JP needs to coordinate the schedule.

Christmas Party

3 meals/prices; Prime rib/Chicken/Vegetarian. Price for entrée, dessert and drink. Some people did not want a dessert. Because Cookie Jar will probably just lay out the desserts the idea of honor system or possibly a dessert voucher coupon was discussed. Payments can be received during December's club meeting.

Club Patches

Linda brought up the idea of club patches. \$200 for 50, can sell for \$5. Also, the idea of a 1ft patch in addition to the 2 in patch. Designs will be brought to the board for approval.

5 Dec 14

Meetings focus on SkyWarn and maybe bringing the station up in Hutchinson for contacts to SkyWarn.

Jan meeting

Not Jan 2nd but 9th. May include Ester Dome information from John KL1AZ and Jerry KL7EDK or be moved to February.

Internet at Hutchinson

Echolink runs on Internet. Need to make sure for December meeting that the Internet is open for login at Hutchinson or move the meeting/Skywarn remote station to another building on campus. Jason and Neal to follow up.

Meeting end 1955