

Minutes

Steering Committee

September 11, 2006

The September Steering Committee Meeting was held at the home of Dick and Mary Ellen Christopher on September 11, 2006. The meeting was called to order at 7:00 p.m. by the President Cliff Dickinson, N1RCQ.

Present were: Dave-KA1VJU; Dick-N1LT; Bob-KB1JCL; Lee-KB1GNI; Doug-K2ITX; Mike-N1VE; Ed-N1EO; Conal-N1XBF; Tom-K1LQN; Tony-AC4SD; Mark-W1DDI; Doug-KB1MGL; Dick-N1SFS.

- Cliff reviewed plans for the Christmas Dinner – with a price increase a possibility. Motion was made and passed for repeat of Hart’s Restaurant location. A “Door Prize” authorized for \$100.00 was authorized by vote.
- Tom reported on the current Club account balances – and the renewal of the Club’s “liability insurance”. Tom further indicated a letter (read) from Castle In The Clouds requesting a donation (placed on file).
- Dave gave information on coordinating Christmas Dinner activities.
- Mike and Dick made suggestions for help at the October “Hosstraders” and the use of 147.39 Simplex were made also. Next, Mark outlined the “Red Hill Repeater” problems. At Mikes suggestion Mark agreed to write a Communicator article on these problems and status.
- Bob updated Six-meter net information!
- Then a general discussion of Upcoming Events was covered. Also, Cliff indicated, “All these events are good for ARES training”.
- Finally, an authorization was made for Mike to spend \$250.00 for the “Adobe #7” program – motion made and passed.

The October 9th Steering Committee Meeting will be at Dick’s house.

Respectfully submitted,
Conal N1XBF
Secretary