

Feb 11, 2008 Steering Committee Meeting

Dick, N1LT  
Cliff, N1RCQ  
Doug, K2ITX  
Tom, K1LQN  
Bob, KB1JCL  
Tony, AC4SD  
Ed, N1EO

7:08 Cliff opens meeting.

Cliff discussed elections in coming up in a few months. Looking for new folks or people who want to renew. We looked over who is coming up for re-election in 2008 from the steering committee. Dick and Mark agreed to continue.

The upcoming audit was discussed and Cliff is working on who will be helping. Cancelling the meetings was discussed and how we proceed on this.

Rick Zach K1RJZ did a presentation on the possible Gunstock repeater using Power Point. We went over the requirements etc...

No Dave, no VP report.

Tom, K1LQN gave a report. We have 1820.46 and 1000.00 in van. Repeater has 864.83 plus 260 for the 6M repeater. Petty cash 21 bucks. 3966.29 total monies. Tom will be merging the repeater and general fund accounts into 1 account because of issues splitting checks for deposits.

No Conal, no report.

Dick, N1LT for Jack said that meeting schedule has shifted 1 month.

No Editor report.

Dick, N1LT said we have had 1 class already with 10 people. Several people buying books to upgrade.

Dick talked about CERT and their communications plans.

Dick mentioned that Betty Abdu talked about wireless.

No Publicity.

No Historian.

Cliff, mentioned statewide ARES meeting in Concord.

Mark, W1DDI no updates other than the Echolink interface is on order.

No website updates.

Bob, KB1JCL talked about 6 Meter net. Has about 13-14 check in's. 6m Sunday night net on SSB at 9pm in the southern part of the state.

Cliff asked about other members reports. None were given.

Next meeting is March is on the air.

Cliff closed the meeting at 8:43pm