

December 2014 Minutes

Present:

Bruce Walker KE7SJZ President
Wayd Walker WA7YD Vice President
Eric Anderson KF7OLR Treasurer
Falicia Anderson KF7TAH Secretary
Rich Michau W7AMT
Larry Springer K6PJ
Jerry McDonald W7FVB
Ric Helvey KB7KB
Don Regli KI7OJ
Cyrus Smith NU7Q
Harley Leach KI7XF
Michael Anderson KK6NDH
David Schwehr KG7CCY
Ralph Bergantine KC7PFH
Dave Svare N9RS
Connie Depner KG7KCS
Lahra Svare KT9X
Chris Mork 911

Bruce Walker KE7SJZ called the meeting to order @ 7:06 PM in Fire Station Three's conference room.
Followed by introductions

Old Business:

Minutes approved and accepted. Changes to Novembers minutes; ~~balance \$1,470.14~~, correction: balance \$1,047.14

Treasurer's report Decembers Report; +\$10 for dues, ending balance of \$1,057.14

Testing: Saturday, December 6th

ERA: 82 repeater-bad fuse holder has been fixed

- There are repeater boxes available
- Overuse of the 88 repeater discussion

SAR: Nothing

School Club: Mondays from 3:30-4:30 P.M. Please talk to the kids if you hear them on the radio!

- Anywhere between 6 and 20 kids show up for class
- School Club Roundup-January, please think about volunteering

88 Net: Going good-Control operators have been showing up!

Foxhunt: Batteries are charged and ready to go

HF: 10 Meters, wide open

- 10 Meter contest is soon
- W1AW -Maine and Illinois are on right now, Montana is coming soon

Old Business:

- **Larry Springer K6PJ, MSU Activities**
 - Satellite Firebirds -delayed until late January
- **The Holiday Dinner** - Saturday, January 24th 2015, 6-8 PM at Sir Scotts Oasis Steakhouse in Manhattan. (6-8 only, must be done and leaving by 8) Address: 204 West Main Street, Manhattan, MT 59741, (406) 284-6929
 - Thank you Wayd Walker WA7YD for setting up the holiday dinner
- **Communications trailer**-No new info yet

- **January Meeting** has been moved to from ~~January 1st~~ to January 8th 2015, at the EOC, 7PM due to New Year's Eve
- **Nominations for the ham club officers:** Motion by Rich Michau W7AMT and seconded by Larry Springer K6PJ to hold current officers in their current positions for the 2015 year. Approved by all
 - Positions are:
 - President:** Bruce Walker KE7SJZ
 - Vice President:** Wayd Walker WA7YD
 - Treasurer:** Eric Anderson KF7OLR
 - Secretary:** Falicia Anderson KF7TAH

Announcements:

- Januarys meeting at the same place and time as normal, new date
 - EOC building: Thursday, January 8th @ 7PM. ~~January 1st~~
- FYI-Jim Godward will be having a moving sale
- Fox hunting Quest- Harley Leach KI7XF
 - Check out the weather balloons from Great Falls and Glasgow and find them! 1.68 gigahertz

Meeting adjourned at 7:30 PM by Bruce Walker KE7SJZ

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- **Presentation:**
 - 911 facility tour
 - Thank you to Chris Morr for the tour of the facility
 - Thank you Rich Michau W7AMT for setting up the 911 facility tour

Respectfully submitted,
Falicia Anderson KF7TAH