

# Meeting Minutes 10/22

The meeting began promptly at 7:30 with Pres Bill FJR leading us in the Pledge to the Flag. Present were:

Bill	KDOFJR	Tom	KEOQL
Don	W0AF	JoDee	KDORNC
Kevin	KDOBWK	Bob	W0RJE
Greg	N0GR	Jack	WB0SGQ
Paul	WB0GXD	Art	KB0UWR
Norm	WA0JYD	Craig	KD0YTI
Robert	KCOMUX	Rich	WA0ZQG
Ron	N0QET	(15)	

JoDee RNC was only present to turn over the checkbook and records maintained by our Treasurer George KD0NME before returning to be with him in the hospital where he is in serious condition. Rich ZQG, elected to the position for next year, will handle it the next two months.

Minutes for last month were lost, and there was no Treasurer's report either (see above). The major thing decided at the September meeting had been officers for 2016. They are:

Bill	KDOFJR	Pres (2 <sup>nd</sup> yr.)
Greg	N0GR	VP
Art	KB0UWR	Sec'y
Rich	WA0ZQG	Treas
Stn. Trustee - tabled		

## Correspondence

Our Station Trustee, Greg KG0S (the Greg over in Omaha who runs a couple repeaters) said he's too busy to continue – please find someone else.

We've received our first renewal for 2016, a check from Casey KG0HY in Plattsmouth NE that included a repeater donation. Tnx Casey.

## Committee Reports

Both our .82 and the .94 repeater in Omaha have had noise problems. We have a backup machine stored at the moment in Greg KG0S' house in Omaha. We need to determine whether the noise is in the equipment, external, or otherwise, and if on the 220 link from the remote site (by shutting off the link).

Don W0AF monitored the 220 link and heard the noise coming in that way. Regarding a fix, with Greg KG0S unable to continue as Station Trustee we considered John AB0VX (who owns a couple of repeaters of his own) and then settled on a former Trustee Greg N0GR. Taking up elections from last month, we accepted Greg GR's offer to serve and elected him by acclamation.

We haven't had a printed copy of the club **Constitution** and **By-Laws** available for some time. Paul GXD said he has a copy and would send them to anyone asking – Callsign at Cox. That's WB0GXD at Cox dot net. Paul was then appointed Assistant Trustee (by virtue of his experience doing the job in years past – do you remember when .82 was located at his house?). We then appointed a **Repeater Committee** made up of Paul GXD, Ron N0QET, and Craig YTI.

The Rptr Cmte may, among other things, look into sites for our new **Yaesu Fusion** digital repeater. (It'll run either band, but finding a freq pair is a problem.) Suggested sites include at our **IWCC tower** site near I-80 and Hwy 6, or out at **McClelland** where the County owns a site. In the meantime, Greg GR bought a (local) mike for the Fusion which cost \$57. We reimbursed him.

## March Flea Market

Chairman Greg N0GR is on top of this. The building is scheduled; the ARL is on line with it, and D&L Antenna will be featured.

Pres Bill FJR found out the ARL doesn't list our club and has notified them. To be an affiliate requires further work and 50% ARL members.

The Red Cross no longer runs this building. We have to schedule use of the meeting room through another organization. Greg N0GR is on top of that too partly because he runs the VE Tests on our side of the river. We need it 3<sup>rd</sup> Thursday in November, for the VE Test in Dec, and then back to normal (4<sup>th</sup> Thurs) in Jan. Rich ZQG will see about scheduling a dinner in Dec.

We adjourned at 8:24PM – Sec'y