

Meeting Minutes 08/23

We began the meeting right on time, Rick YQD leading a pledge to the flag and introducing himself first:

Rick	KE4YQD	Norm	WA0JYD
Jim	W0ATU	Russ	K0LUW
Bill	KD0FJR	Joel	N0QEI
Mike	KD0HZF	Rich	WA0ZQG
& LaVone			(10)
& Gary			

Previous Minutes were approved with a small correction, the program referred to as 'RS' signal pro actually 'RF Signal Pro'. The Treasurer then said we had \$5462 in the bank up from \$5431 which report was 'accepted for audit.'

The newsletter had several pictures, all of them remarkably clear thanks to current laser print technology versus the old days (early 1990s) when we used to make Xerox copies which so raised the contrast that pictures came out poorly.

Membership reported Mike RTE who joined last month has upgraded and is now KD0STT. (He's the one who used to be KE0QQ – Quack Quack.)

Repeater

No one was here to represent the repeater committee, but Rich ZQG said he talked with John QKH who is helping Greg KG0S, our Station Trustee & repeater guy. John and Rich settled an agreement to buy a DCI 4 section band pass filter for the repeater. \$250. They're \$300 new. K0LUW made a motion to buy the filter and with WA0JYD's second, it passed (with a provision to seek approval from KG0S before we actually make payment). Note: We used to have one of those filters, but a previous committee decided not to use it and the filter 'disappeared'. Our **TxRx brand** cavity duplexer does **not** exclude out of band signals.

Greg KG0S has asked to be relieved of repeater maintenance duties. This has happened several times in recent years. Rich ZQG made a motion to pay whomever takes the job \$50 every time he visits the site. No one seconded the motion.

Repeater (cont.)

Russ LUW said we already have a provision to pay our repeater person, both a fixed fee plus gas expense at 40c a mile, but no one had the exact print reference, and in any case, no one has taken advantage of the provision. Further discussion of the repeater was tabled.

Potluck Picnic 06 Oct 2012

Norm JYD is Activity Chmn. but Rick YQD really likes fall picnics. Rick asked for a blank check (he was smiling widely – liked the idea) to pay the **Narrows Park** fee for our group, but agreed to pay for it himself if we would reimburse him whatever it cost. Motion passed. (We trust our members to make decisions.)

YQD will bring a few hamburgers and hot dogs for the Potluck Picnic which starts around 11AM (to get the grill going). Bring some junk to trade also. North 25th St. in Co/Blfs – by the river.

K0SWI Website

Is it SWIARC or K0SWI? We don't have an up to date site. After some discussion we approved an approximate \$200/yr budget for expenses. (It should be around \$100/yr.) Mike HZF's XYL LaVone said she's had some training in site design and will take on the project. Mike said he would help. Great! Maybe at last.

Norm JYD said we're having elections next month. Rich ZQG offered to forward a pdf list of all 75 current members (potential officers) to those whose E/M addr is known. (Contact Rich via E/M to his **Callsign at Yahoo.**)

Rick YQD, commenting on our recent changes to the club Constitution, said it's 'Fraternalism' not 'Fraternization.'

We adjourned by voice vote.

Minutes by club Secretary