

Minutes 10 / 24 / 2024

Pres Derek TYG called the meeting to order at 7PM and proceeded with the pledge to the flag. Present were these 24 Persons.

Members Present:

| | | | |
|-------|--------|---------|--------|
| Derek | W0TYG | John | K0MXL |
| Don | W0AF | Dan | KB0TDW |
| Chris | KF0FBL | Rick | KA0RLR |
| Wayne | KN0WDJ | Rich | K0RWJ |
| Bill | KD0FJR | Adam | KB0NWB |
| Greg | N0GR | Bill | N0WWA |
| Denny | WA0VJL | Craig | KD0YTI |
| Jon | KE0NWM | Suzanne | KE0WYL |
| Paul | WB0GXD | John | AB0VX |
| Kevin | N0MHK | Terry | KS0L |

some Zoom check ins

Business Meeting started at 7:00

FJR presented printed Minutes from last month Minutes accepted by motion by Paul GXD and Rick KA0RLR.

Monthly Treas. Report

account at T S Bank

| | | |
|-------------------|----|----------|
| balance | \$ | 4,775.30 |
| members paid dues | | 20.00 |
| checks | | 107.10 |
| Check paid | \$ | 4.99 |
| New Balance | | SAME |

Craig KD0YTI is serving as Treasurer. Accepted by motion Paul GXD and 2nd by Bill FJR

Repeater

Paul GXD, And Chris FBL, Trustee discussed Our repeater systems. No major changes made.

All seems to be working well. 146.82 is now on IWCC tower,

Field Day and Old Business Con't

A Reservation has been made for the March 1st, 2025 Hamfest at the Mc Clelland City Hall.

NEW BUSINESS:

A motion was made at the last meeting in writing to AMEND the Club Bylaws to remove section on term limits on all officers Except for the Station Trustee. Made by Dan KB0TDW and seconded by Derek W0TYG

Bill FJR supplied photocopy of proposed amendment to the membership.

Craig KD0YTI 2nd the motion to amend.

Section 7 on term limits on officers REMOVED. Approved by vote of members.

OTHER BUSINESS:

Vet's Day Parade will be held on Saturday November 9th in downtown Council Bluffs, with Hams helping with communications. Using 800 Mhz radios.

A motion was made to move the November meeting to the 3rd Thursday Nov 21st from Thanksgiving.

Made by FJR 2nd by GXD APPROVED,

Need to allocate funds for hamfest expenses Motion was made to allocate \$1,000 for Hamfest door prizes, APPROVED,

Most of the needed radio equipment needed at the Pott County EOC has been ordered and Coax also ordered.

A county wide communication test to be held on November 2nd in Pottawattiamie County

ANNOUNCEMENTS:

Holiday party to be held a Sugar's Date to be determined.

Motion made to adjourn made passed

adjourned at 7:32 P M

Minutes by Club Sec'y, Bill Snyder
KDOFJR