

**Smart Club Meeting
September 13, 2008**

The meeting was called to order at 8:47 a.m. by club President Dennis Boersema W8DAB. Introductions were made. Jack's neighbor, W8OXQ, attended.

Mildred, Mel's wife, fell and is in rehab. Charlie, K8BLO has a medical problem and is currently at Bronson Hospital.

Old Business:

Membership:

There was not a membership report.

Technical:

Ron, N8CML, reported that the new repeater controller production is being held up by the need for cases.

The software has a memory leak and a new version is being written. If the new equipment goes into trouble we have the old one as a backup. Ron would like \$150.00 for a 24v DC to 13v DC inverter for power. The inverter motion passed.

Service Events:

The MS walk is coming up

Hamfest:

We have tickets available. Our entertainment was to be Charlie.

John KC8ZTJ reported we will have a telegraphy display and introduction to CW. Ron said we need a head count for the banquet caterers. Vendors are traditionally slow to respond.

There is a website: HAMFEST.COM.

The WOLF HAUG will be presented after the banquet.

New Business:

Mel, N8MJ, moved to have bi-monthly meetings for consideration to save gasoline money. The By-Laws need to be checked for this situation.

The SMART club meetings will remain at The Colonial Kitchen.

The 50-50 drawing was again won by Mel who donated the money back to the club treasury.

It was moved to close the meeting and the motion was approved.

Respectfully submitted by:

Secretary Tom Oliver KC8QFF