

Smart Club Meeting December 13, 2008

The meeting was called to order at 8.22 a.m. by Dennis (W8DAB). Introductions were made and Dorman Wilson(N8YNW) announced he had earned his General license.. The minutes were approved. John (KC8ZTJ) explained the Treasurer's report. The liability insurance of \$320 is due soon to the ARRL. The liability insurance was voted on and passed. The club earned \$600 from the Ham Fest.

Membership:

Membership dues are due next month. During the Board meeting it was determined to hold the meetings at Poor Richard's Café and promote the club. Ron (N8CML) will contact the Colonial Kitchen to cancel our meetings.

Don Van Tilburg (K8DVR) will coordinate club activities. Dennis explained we are joining with the KARC letter mailing to amateurs in the area to promote our club with the idea of bringing in new members. A discussion followed. Jim (KC8SSK) couldn't post on the SMART site.

Technical:

The installation of the new controller is being held off for the autopatch, back up power and a network connection to control it. Ron (N8CML) will need to contact the tower person, who is difficult to reach.

Ham Fest:

Three people resigned from the Ham Fest committee. The club needs people to take their place. Please consider joining the Ham Fest committee.

Old Business

None.

New Business:

Operation North Pole is next Friday (December 19) at Bronson Hospital. Meet at the Garden Entrance at 6:30 p.m. Cheryl Besser (381-0933) needs more operators. There are not any other service events.

Please sign up soon for the Dayton Hamvention Bus Trip. There is a \$20 downpayment.

Jack (KE8TJ) passed out membership renewal cards.

Jim Simon's resignation left the Ham Fest Post Office Box in Richland in question. Should we keep it under Jim's name and have someone pick up the mail?

The 50/50 was won by Tom (KC8QFF) and he donated the money back to the treasury.

A motion was made and passed to close the meeting at 09:02 a.m.

Respectfully submitted by:
Secretary Tom Oliver KC8QFF