

Smart Club Meeting
January 10, 2009

The meeting was called to order at 8.47 a.m. by Dennis (W8DAB). Introductions were made. The yearly dues are due by February. A motion to approve the minutes for December was made by Jim (KC8SSK) and seconded by Don (K8DVR). They were approved. A motion to accept the Treasurer's report was made by Charlie (K8BLO) and seconded by Don (KC8OQM). They were accepted.

Membership:

Jack (KE8TJ) is receiving dues card and will put out a new membership list when the dues are completed. A Fox hunt presentation will be made in June. Don (K8DVR) noted that to find information, Google "Fox Hunt".

Technical:

Ron (N8CML) made arrangements last Thursday to have the inverter connected to the tower's batteries. Network wires were run to our equipment. The controller's phone patch was supposed to be shipped this week. Ron reported that it is easier to install the patch to the controller at home than at the tower. Copper ground bar was run into the building so our polyphasers can be mounted to them. Jim (KC8SSK) said that two weeks ago the tower cut out during the newslines and he had to redial the controller.

Net: No news.

John Tucker (WB8ZVV) reported that there will be a Technician Class at the Red Cross. It starts Monday, January 26 and runs for 10 weeks.

Old Business

Operation North Pole was cancelled because there weren't enough children in the Hospital. The sign ups for the Dayton Bus Trip are going well..

New Business:

Don (KC8OQM) reported there are no service events until May. The annual meeting is in February.

Board members are up for election in February.

Ron (N8CML) reported that the mailing is being put together and the KARC board will possibly be presented next month.

John Tucker (WB8ZVV) has a list of Hams by Zip Code.

Jack (KE8TJ) had a question about how to put an external back up for AOL.

We will have a Fox Hunt after the picnic. Jack (KE8TJ) and Norm (W8RTY) will plan our picnic.

Dennis noted that we have been at 3 different restaurants in the last three months and the Blue Dolphin was the unanimous choice for our future meetings.

The 50/50 was won by Charlie (K8BLO) and he donated the money back to the treasury.

A motion was made by Norm (W8RTY) and passed to close the meeting at 09:15 a.m.

Respectfully submitted by:
Secretary Tom Oliver KC8QFF