

SMART Board Meeting

February 21, 2009

Blue Dolphin

Members present:

Dennis W8DAB
Don K8DVR
John KC8ZTJ
Jack KE8TJ
Norm W8RTY
John WB8ZVV
Ron N8CML
Jim KC8SSK
Bob WB8CDT

Meeting was called to order at 8:25 am by president Dennis Boersema W8DAB

A discussion on the cost of family membership for retired members led to a motion to allow for a \$10 cost for retired family membership. MSP Future discussion may change that.

The board compiled a list of projects that need to be addressed

- Rewriting of the SMART bylaws
- Additional members on the Technical Committee
- Club delegated persons on the Hamfest committee
- Promoting the SMART club
- Programs at the monthly meetings
- A group to provide technical assistance to the Tech Com as well as to club members in general
- Regular contact with elderly members who aren't able to attend meetings
- Look at other available towers in the area for possible use
- Look at how we can apply emerging technology to ham radio
- Make the repeater useful for more than conversation
- Develop an antenna committee to work with the Tech Com as well as with all members

Dennis and Don will work on a bylaws revision.

Motion to add Mike KD8TXF and Bob WB8CDK to the Tech Committee MSP

Norm W8RTY and John KC8ZTJ will assist Don with monthly meeting programs

A list of prior, active members who have not renewed their memberships was divided up for direct contact by board members.

Announcement made that the Kalamazoo Hamfest committee will meet Tuesday, Feb 24, at 7pm at the Red Cross building

Meeting adjourned at 9:50 am.

Submitted by Jack Koole KE8TJ