

## **Minutes of the SMART Club Meeting November 7, 2009**

1. The meeting was called to order at 8:30 by club president Dennis Boersema, W8DAB
2. Introductions were made by all in attendance. There were 15 members and guests present.
3. The Sept-Oct door prize (a \$25 gift certificate to AES) was won by Jim, K8EMT.
4. There were no minutes from the October meeting. The Treasurer's report was approved.
5. Jack, KE8TJ, made an announcement regarding payment of club dues for 2010
6. Tech Committee report:  
the refurbished controller has been returned to us and should be back on line this afternoon..
7. In response to a question from W8DAB regarding a sub for the Tuesday night net, Jim, KC8SSK, will write up a description of how to access and run the Newswline.
8. Hamfest report:  
Each club should receive about \$600 from hamfest proceeds  
There were about 500 attendees  
Vender space was virtually sold out  
Next year's date will be Oct 17  
Ticket cost will rise to \$6 starting next year
9. W8DAB made mention of the Dayton Hamvention trip for 2010 and asked for people to think about making a down payment soon so that we can assess the interest level.
10. The 50/50 drawing was won by Don, K8DVR
11. A motion was made, supported and passed to close the meeting.
12. Bob Tinney, K8LR, gave a demo of his netbook computer and the various programs and websites available.

Submitted by John Tucker, WB8ZVV

.