

## **Smart Club Meeting December 12, 2009**

Don (K8DVR) opened the meeting at 08:30 followed by introductions. Fifteen members were in attendance. A motion was made by Bob (K8LR) and seconded by Jack (KE8TJ) to accept the minutes from October. The motion was passed. A motion was made by Jack (KE8TJ) and seconded by Ray (WB8YZH) to accept the minutes from November. The motion was passed. A motion was made by Bob (K8LR) and seconded by Ray (WB8YZH) to accept the treasurer's report. It was passed.

### Net:

Jim (KC8SSK) reported that the net is running well.

### Membership:

Jack reported we have four renewals. We have a new member joining us today, Blair Balden, (NP2F). Welcome Blair. Jack passed out new membership cards.

### Technical:

John (KC8ZTJ) reported there is a bug (get some Raid –KC8WIFE) in the router, possibly a bad port. The announcement tails out after starting intermittently. The 6 meter is back on. Don (K8DVR) said there is interference at times on 6 meters.

### New Business

Jim (KC8SSK) will make up a network instruction sheet so someone can run the net if he is unavailable.

Jack (KE8TJ) announced that there is a meeting at the Big T's restaurant in Lawton at noon this Thursday. Rudy (K8SWD) runs the informal Ham meeting.

Jack (KA8AOB) said to watch for the RACES LOST Team meeting next Wednesday on the Jolly Holly Trolley.

The 50-50 drawing was won by Mike (KD8GTX). Mike donated the 50-50 for the repeater. The "North Pole" is not going to be run at the hospital this year due to concerns over the H1N1 virus.

Dave (N7DPM) moved to close the meeting and Mike (KD98GTX) seconded the motion and the meeting was closed at 09:02.

Respectfully submitted by: Secretary Tom Oliver KC8QFF