

Smart Club Meeting January 9, 2010

Don (K8DVR) opened the meeting at 08:27 a.m. followed by introductions. Fourteen members were in attendance. A motion was made by Rob (N8JUQ) and seconded by Mike (KD8GTX) to accept the minutes from December. 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 Ray (WB8YZH) and seconded by Jack (KE8TJ) to accept the treasurer's report. It was passed.

Membership:

Jack (KE8TJ) reported we have two new members and Dave Miller has re-joined. He reported that he has membership cards for anyone who wishes to renew

Don reported that we need nominations for the election of officers. A person who cannot attend the February meeting may vote by proxy.

Net:

Jim (KC8SSK) gave Tom (KC8QFF) a copy of the net procedures. Anyone willing to fill in for the net should contact Jim or Tom for a copy of the procedures.

Technical:

Ron (N8CML) reported that the Richland repeater is down due to a possible power trouble. The tower's owner sold the tower. The club may be able to use another antenna on the tower for repeaters receive.

Old business: None

New Business: None

Don reminded everyone of the Dayton Trip.

John (WB8ZVV) announced that VE testing is January 23rd at 8:30 a.m. If the Red Cross lets him, he will begin a ten week technician class on Mondays starting January 25th. Contact John to attend.

John Tucker WB8ZVV won the bi-monthly door prize.

The 50-50 drawing was won by Don (K8DVR).

Bob (K8LR) moved to close the meeting and Ray (WB8YZH) seconded the motion and the meeting was closed at 8:54 a.m.

Respectfully submitted by: Secretary Tom Oliver KC8QFF