

**Smart Club Meeting
February 13, 2010**

The meeting was called to order at 8.32 AM. by Don (K8DVR). Introductions followed. Hollis "Chip" Locke (WB8LW) is our new member. Mike Grella is a visitor working on his license. Fourteen members were in attendance. A motion to approve the minutes for January and Treasurer's report was supported by Ray (WB8YZH) and passed. Don passed out Dayton trip fliers and described our trip.

Membership:

There is a total of 67 members on the roster. Sixteen have not paid the dues.

Special Events:

Don (KC8OQM) reported that he has not been contacted by anyone in the past month.

Technical:

Ron (N8CML) has put some audio reports on the new controller. He will try to do some antenna work in the summer. He will hire Carl Klitneger to do the climbing. The new controller has been working fine and the internet connection is up and running.

New Business:

Tom (KC8QFF) and John (KC8ZTJ) are willing to continue as Secretary and Treasurer respectively for another year. Ron (N8CML) will continue on as the Technical for another year. There were no other nominations. Nominations were closed and voting passed for all three.

Nominations were opened for President. Jack (KE8TJ) nominated Mike Greis (KD8GTX. Don (KC8OQM) made a motion to close the nominations and it was seconded by Ray (WB8YZH). Mike was elected our new President. Ray (WB8YZH) nominated Bob Tinney (K8LR) for Vice-President. It was seconded by Jack (KE8TJ). Nominations were closed and Bob was elected our new Vice President.

Nominations for board members:

Bob Shane sent, via e-mail, his nomination for the board. Ron Schubot (N8CML) was nominated for the two year position by Jack (KE8TJ) and it was seconded by Don (KC8OQM). Don moved to elect the people that were nominated by the board and Bob seconded the motion. The motion passed.

Jack posed the question: "What are the most reasons a person wants to be a Ham Radio licensee? "

The 50/50 was won by Don (KC8OQM) and he donated the money back to the treasury. Jim Hastings (KD8LZ) won the Annual Meeting door prize, a \$50.00 AES certificate.

A motion was made by Mike and seconded by Jack and passed to close the meeting at 09:03 a.m.

Respectfully submitted by:
Secretary Tom Oliver KC8QFF