

**Smart Club Meeting
July 10, 2010**

The meeting was called to order at 8.30 a.m. by Mike (KD8GTX) followed by introductions. Seventeen members were in attendance. A motion was made to approve the June minutes by Dennis (W8DAB) and seconded by Dave (N7DPM). The motion passed. A motion was made to approve the treasurer's report by Dennis (W8DAB) and seconded by Bob (K8LR). The motion passed.

Membership:

Jack (KE8TJ) is on vacation. He e-mailed that there was no change.

Net

Jim (KC8SSK) reported that it is OK.

Technical:

Ron (N8CML) reported a power loss lost program memory. He installed the back up battery and reprogrammed the controller.

Old Business

Jim (K8EMT) reported the Hamfest hasn't changed but will schedule another meeting.

John (WB8ZVV) is waiting for one log from Field Day.

A report was made by Ron (N8CML) regarding the Field Day operators, location and logistics.

New Business

Dennis (W8DAB) gave a summary of the SMART board's action regarding refunds to those people (3) who paid for the Dayton trip but were unable to make it. The board approved giving each person a refund of \$33.50. This represents the cost of the Hamvention admission and the dinner. Responses were received from each of these people expressing their great appreciation for the refund.

John (WB8ZVV) reported VE testing is next Saturday.

Service Events

John (KC8ZTJ) reported that volunteers were needed for the Kalamazoo Bike Tour tomorrow at KVCC.

Respectfully submitted by:
Secretary Tom Oliver KC8QFF