

Minutes of Meeting; Ak-Sar-Ben Amateur Radio Club, Inc. – February 11, 2005

The Ak-Sar-Ben ARC met on February 11, 2005 at American Red Cross, Heartland Chapter; 2912 South 80<sup>th</sup> Avenue; Omaha, NE 68124 - 3250. President Steve Schmitz, NØUP, called the meeting to order at 7:34 PM.

Introductions were made by all present.

Minutes of immediate past meetings will be published in the next Ham-Hum.

President Report by Steve Schmitz NØUP,  
Board Meetings changed to the first Tuesday after the Club Meeting.  
Committee Chairs: Membership has been assumed by Linda Newman WØNSA along with Courtesy and Ham-Hum.  
Field Day chair is still needed.

Vice-President Report by Doug Rathman, KCØSOG  
Thanks to Marvin Taylor AEØEG for January's presentation about the EAS Primary-Entry-Point Radio Station System.  
Tonight's presentation is about Geo Caching by Jim Harper KCØSHZ.  
Doug went over suggestions for programs.

Minutes of January 2005 Meeting were read by Marvin Taylor, AEØEG.  
KØNSA moved to approve the minutes; WØNSA seconded the motion. It Passed.

Treasurer Report  
INCLOSED

The PROGRAM was given by Jim Harper, KCØSHZ on Geo Caching.

Committee Reports  
Disaster; Upcoming events and dates are on the web pages.  
Membership; No report  
Repeater; A 50' – 60' piece of hardline jumper is needed to bridge the gap credited by the move of the control house.

OLD BUSINESS  
None

NEW BUSINESS  
Eddy Edwards KØIL asked the question, "What every happened to the V'ger?"

Council Bluffs, Iowa Swap Meeting is Saturday March 5, 2005 at 108 & Grover Streets.

Adjournment was moved by John Gebuhr, WØCMC and seconded by Geri Norris, N5RIG. It passed.

Submitted by Marvin Taylor, acting secretary.