

Aksarben Amateur Radio Club Business Meeting Minutes for March 15, 2005

In attendance: NOUP, KC0SOG, N0TRK, N5RIG, K0NSA, W0NSA, K0OMA, KC0OYT, W0AAI, KSAK, K0AWB

Previous board meeting minutes read. Motion by W0AAI, 2<sup>nd</sup> by K0OMA: Approve the previous board minutes as read. Motion was passed

Treasurer's report read by N0TRK

Committee reports

Membership (W0NSA) - Discussed the following topics:

- ? The possibility of setting up online membership form
- ? Prorating of memberships.
- ? Benefits of membership
- ? Comp List
- ? SK Lifers

Flea Market (N0TRK) - Discussed the following topics:

- ? Date of the flea market is Sep 10<sup>th</sup>
- ? Will not need to rent tables
- ? Possibility of discounts
- ? Table availability

Publications (W0NSA) - Discussed the following topics:

- ? Ham Hum deadline is Friday
- ? E-Hum
- ? Motion by K0NSA, 2<sup>nd</sup> by W0AAI: Put the electronic version of the Ham Hum on the club e-mail group Aktalk list for 30 days after which it will be made available on the club website with the contact info removed to prevent spamming. Motion was passed.
- ? Meeting minutes on website

Disaster Preparedness (K0NSA) - Discussed the following topics:

- ? Severe Weather Symposium, Sat 9:00am – 5:30pm
- ? April 23, Public Safety Day at Westroads Mall
- ? April 2, Siren Test

Repeater (N0UP) - Discussed the following topics:

- ? Repeater cabinet
- ? ATV back on the air
- ? 444.95, 224.94, 224.82 back on the air

New Members

- ? KC0TDX. Motion by K0NSA, 2<sup>nd</sup> by N0TRK: Accept the new member to the club. Motion was passed.

Unfinished Business

- ? E-Mail List

New Business

- ? Younker's check
- ? Silent key W0ZQT
- ? Letter from WBOEGR
- ? Budget
- ? Annual Report

Motion by N0TRK, 2<sup>nd</sup> by N0UP: Adjourn the business meeting. Motion was passed

Minutes recorded by KC0OYT