

Business Meeting Minutes
February 25, 2003
submitted by Kristi Upton, KB1EPM, secretary

- I. Hamfest
- II. Emcomm Course
- III. Repeater
- IV. Future Meetings
 - A. March
 - B. April
 - C. May
- V. Field Day
- VI. Ten-Tec
- VII. Treasurer's Report

I. Hamfest

- insurance sent off and all taken care of
- ht is being procured by Jason
- gift certificates from HRO \$25 and \$50 will need to be picked up (Shawn will take care of them)
- Lee and Don will arrive early to set up
- there will be a club table
- we need signs for the speakers- Dale will make up any posters needed on the spot (will also do posters for door prizes and raffles)
- called Dexter to make sure VE session is still on- it is and will start at 9am
- speakers will be allotted 45 minutes each with talks starting at 9,10, and 11am
- refreshments- need people to help out- will check with Dave to see about popcorn maker and hotdog machine- will also need soda, coffee, donuts, hot dogs and buns- Kristi will make cake and brownies
- CAARES will be doing talk-in

II. Emcomm Course

- Jerry is in charge and attempts to call him during the meeting were unsuccessful
- Jerry should make the decision to cancel

III. Repeater

- will keep \$20 aside each month for the repeater fund starting January 1 (any extra funds obtained for the repeater will be added to the ledger)

IV. Future Meetings

- A. March "Cable and Connector Clinic"
 - need to advertise- bring your own cable, connectors, and soldering supplies
- B. April Trip to Marconi Museum
 - bring cake for Ray's birthday
- C. May
 - Rick Littlefield

V. Field Day

-volunteers are needed for the committee- will put out the call at the next meeting

VI. Ten-Tec

-Ten-Tec will sell kits to the club at 25% off and then the club will sell at full price for profit

-no shipping charges for those who buy from the club

-Shawn will send out an email for orders from members

VII. Treasurer's Report

-John has made up a form for Requesting Funds from the club to help facilitate and document reimbursements

-those present gave suggestions about the new form and John will make the necessary modifications