Minutes August 2016

09:07 am Meeting begins. July minutes accepted. Discussion of new repeater sites. Bailey, Ladonia, Digipeater at Bailey.

Trustee rpt – Short in the antenna for the Ivanhoe 450 repeater. UPS and q antennas discussion. Ladonia – No bldg, only outdoor cabinet. There is another tower. Need to get large spool and pick up coax from WB5UAS. Radio in the Park – October 15th meeting will be in park at Ladonia. Winter Field Day – Mark Hetherington will head. Jan 28/29 2017. Update at Sept. meeting.

Treasurer report - \$3,549.29. Accepted.

Bike Rally/Fly-in: Per Darrel Brewer the club will not be asked to supply any radios or operators this year. Discussion about offering again or sit-out. New business – Bill Purcell led discussion about creating K5FRC Go-Box and Rapid Deployment Squad.

"Spirit of Giving Event" - Discussion of club supplying hot dogs and water. Motion made by Mike Durban/second Jody Lindsey for club to spend not more than \$200, passed.

Silent Key Scholarship – Discussion and tabled until next month. Field Day Software – Discussion, President Hetherington will handle.

10:17 am Meeting ended.

Robin Warren