

PPRAA October Club Meeting Minutes

09 October 2013

Call to Order-7:01

Introductions (Around the room) — Name — Call Sign

Silent Keys-K9BWI, Richard Olson

Approval of the September club meeting minutes- Les motions, Jim B. seconds, club approves

Committee Reports

- **Recent Events**
 - o WOTLM / PPRAA Tech Day-nice day, went well.
 - o 2013 Pueblo Hamfest-Jim B put his vehicle on display, went well.
 - o Ute District Camporee-Dan and Gordon went, Pam enjoyed "fooling" the operators she was talking to.
- **Treasurer's Report** - \$12,701.37. Currently over budget, but this was first year of a budget. Hope next year will be much better.
- **Asset Committee** - Waiting for Land Agreement to put in a shed, so we can get all assets in place.
- **Club Station update** - Assets currently out there were moved out of the land owner's barn and into the trailer. Need a shed, and ventilation system for future use. Next steps: move the trailer, put up antenna.
- **Electronic Media** - Membership list has updated, any pending registrations have been approved.
- **Technical Education** – Currently tutoring licensing, code, and practical radio use. See Mike, WV7T for more information.
- **ARES Update** – Denver Cert is doing some training as well as a Mile High Stadium fire drill, contact KCONHT@msn.com for more information. ARES meeting 7pm at Gold Hill Police Station, Oct 23rd. Need volunteers for the holiday dinners.
- **Scholarship Fund** – Please donate for the 2013 school year. – We are now up to \$550, \$130 from Hamcon, \$210 from donors, \$210 from matching grant. Can now donate directly to Foundation of Amateur Radio. See a board member for more information.
- **Megafest 2014** – June 14th, or July 26th, Need to finalize amount this evening, prizes to be selected by November meeting. Doug recommended not to exceed \$3000, Mike Anderson seconds, club approves. Shooting for July 26th. Prizes to be approved at November's meeting.

Upcoming Events

- **CMRG Annual Meeting** – Saturday, October 12th at Falcon Division Police Station 10:00am
- **CCARC Meeting** – Saturday, October 12th at Falcon Division Police Station 1:00pm
- **VE Session** – Saturday, October 12th at CTU at 9:00 am. Will be a delay in new licenses
- **Plaque Sponsorship** – Plaques are still available for sponsorship, 18 of 25 currently sponsored
- **2013 Fall Tech Fest** – Nov 2, 285 Tech Connect, Lakewood Elks Club, Lakewood, 9am-3pm \$10 to attend
- **Special Event Station** – Celebrating 75 years. Tentatively planning for Nov 2nd at AFA during AF/Army game. Will be announced via the club reflector.
- **JOTA** – October 19-20. Two events, one at the BSA offices downtown Colorado Springs, one at Palmer Park. For more information, contact Dan W0RO or Virgil.
- **Christmas Party** – Location (IHop), December meeting slot.

Ham Breakfast, Bunz, 11550 Ridgeline Drive, Saturday, 2 November 2013

Thursday night net: Every Thursday at 28.390. Doc update.

Nancy: Looking for repeaters, radios and information for the southeastern counties. Forward any information to officers@ppraa.org

Program

- **By-Law Review**
- **Elections**
 - o Open Officer Positions (President, VP, Secretary, Treasurer)
 - o President: Mike Derbort, KC0ELG
 - o Vice President: Jim Bishop, KD0KQL
 - o Secretary: John Wishart, NG0I
 - o Treasurer: Pam Scott, W0PRS
 - o Open Board Positions
 - o Virgil Yost, N0XRS
 - o Christopher, KD0UQI
 - o Jim, W0EM
 - o Dan motions to close nominations, Doug seconds, club approves.
 - o Doug moves to accept by acclamation, Nancy seconds, club accepts.
 - o Maintaining Board Members
 - o Diana Nordstrom, KC0NPP
 - o Doug Nielsen, N7LEM
 - o Tom Brereton, W0TOM
 - o Jim Rader, KD0NQM
 - o Open Appointments (Zero-beat editor, VE Coordinator, VE Liason)
 - o 0-Beat Editor: Dan Scott, W0RO
 - o VE Coordinator (arrange a room at CTU, arrange VEs for testing session):
KD0SMP
 - o VE Liason: Dennis Major, N0ABC

NEXT MEETING: WEDNESDAY, 13 NOVEMBER 2013. LOCATION: IHOP