



## PPRAA General Meeting Minutes 10 September 2014

President Michael Derbort called the PPRAA general meeting to order at 7:00 PM at IHOP Restaurant at 5749 Stetson Hills Blvd., Colorado Springs, CO.

**Silent Keys** – none.

August minutes were approved as published.

### **2014 Goals and Objectives** - no changes

1. New leadership
2. Financials - Add 20 new paying members, make \$2500 on Megafest
3. Club station - at least one operating position permanently online, trailer completed
4. Special Events
  - 75 years of service by our club - July 12-13 at our club station
  - Scouting event - date is TBD

### **Committee Reports**

Treasurer's Report - Pam stated we had \$14,707.25 in our bank accounts as of 31 August 2014.

We have raised the necessary \$1000 for the scholarship the upcoming school year.

Field Day - Chris reported that plans are in the works for 2015.

Assets - Virgil - nothing to report.

Club Station - Jim reported on the antenna committee activities. They have put together a document outlining a proposal for antenna installations.

Building - Jim Bishop noted that he has recruited more participants. RR tires and cement blocks have been procured and are awaiting installation. Carpet tiles have been installed in the trailer.

Electrical - Doug reported that they have been planning for electrical and solar panel installation.

COQP - Doug also noted they have received more than 100 logs from out-of-state and internationally. Band conditions were difficult for many during the contest period.

ARES - Jim Bishop commented on the upcoming Tour de Cure bicycle event on Sept 27.

FEMA Courses - Chris Schroeder reported that his organization will be teaching FEMA 100, 200, 700, & 800 courses in 2015. They will also be teaching courses on Winter Preparedness and Go Bags.

Scholarship Fund- \$1000 goal for upcoming school year has been met. Starting on the 2016 year funding goal.

Elections - will be held in October. If you wish to participate on the board or by being an officer, contact a board member or club officer.

### **Program**

John Bloodgood spoke about station grounding & bonding systems.

### **Upcoming Events / Notices**

Ham Breakfast - Saturday, Oct 4., 8-10AM at Sheldon's Luncheonette, off N. Nevada, just N of the dog track.

Thursday Night Net: On the air every Thursday, 7PM, at 28.390 MHz (USB, 10 meter band, vertically polarized). The next net is #302.

Christmas Party - Will vote on location for the event at our next meeting.

Next Meeting: 7PM, Wednesday, October 10 2014, IHOP Restaurant, Stetson Hills Blvd. & Powers. (2nd Wed of the month)

Next Board Meeting: 6:30PM, Monday, 8 October 2014, Daniel's Taco Shop. (Monday before the 2nd Wed of the month)

Respectfully Submitted,  
John Wishart NG0I  
Secretary  
22 September 2014