

PPRAA November General Meeting Minutes

12 November 2014

Call to Order - 6:58pm

Approval of the October general meeting minutes - Dan WØRO moves, Jim R. KDØNQM seconds, passes as published in the Ø-beat

2015 Goals and Objectives – Open Discussion? - A special event station a month

Committee Position Changes:

- Auditing Michael Derbort, KCØELG
- Building Jim Bishop, KDØKQL
- Field Day Board
- Historian Diana Nordstrom, KCØNPP
- RF Interference Jim Bishop, KDØKQL
- Publicity John Bloodgood, KDØSFY
- Technical Education Mike Anderson, WV7T
- AMSAT Coordinator VACANT
- PPARES Liaison John Bloodgood, KDØSFY
- HamCon Chairman John Maxwell, WØVG and Jeff Ryan, KØRM

By-Law Review -

- Change 1: Unanimous rejection
- Change 2: Unanimous approval
- Change 3: Unanimous approval
- Change 4: Unanimous approval
- Change 5: Unanimous approval
- Change 6: Unanimous approval
- Change 7: Unanimous approval
- Change 8: 7 for, 13 against, rejected by club for further consideration
- Change 9: 18 for, 2 against, approved by the club
- Change 10: Unanimous approval

Committee Reports

- o Treasurer's report - \$14,860.09
- o Club Station – Usage Process – What should be the process for members to use station? - tabled until station is closer to being done
 - o Antenna committee report - Currently on hold pending station location discussion, antenna locations have been marked, \$70/month for internet service. Need to purchase equipment for radios to make remote contact work. Doug, N7LEM moves to reimburse Jim H, WØEM, for the price of the part needed, Michael D. KCØELG, seconds, club approves
 - o Building committee – Status? - Weather station has been installed, will keep checking, appears to be functioning fine. 200W heaters will not be big enough.
 - o Electrical committee – Status? - On hold, pending Station Location Discussion
 - o Legal (Land Use Agreement) - Still awaiting for landowner signature. Contacted Ellicott FD to see if there is an alternative since this has been taking so long - 5 acres offered, has power lines along one side, has power and internet, smaller space than at the ranch, limit the agreement to 3 years pending FD board approval for renewal

- o COQP - Results are in, will be published on the website Wednesday, more participants this year, definitely more in-state. 1909 unique call signs, 131 in-state.
- o Asset committee - Tube radio was lent out, unknown location. Found a tube radio not on asset list. If you dropped club assets at the club station, please let Virgil, NØXRS know
- o Scholarship Fund- Where are we? - The Fund for the 2015 school year is complete. Need to begin collection for 2016.
- o Zero Beat - Published on the website for November, please send any articles or ideas to the editor at zerobeat@ppraa.org
- o ARES- Thanksgiving Dinner and Christmas Dinner for the Salvation Army. Go to PPARES.net to sign up
- o Technical Education – WV7T rejoining and taking over tutoring, if classes return, will require \$30 refundable deposit, see WV7T for more information
- o Upcoming Event - Pearl Harbor Special Event Station, Dec 7. Keep an eye on the Club Reflector for more information

NEXT GENERAL MEETING: DECEMBER 10TH. LOCATION: IHOP NO BUSINESS CONDUCTED,
CHRISTMAS PARTY

ADJOURNED - 8:00PM