

PPRAA GENERAL MEETING MINUTES

11 February 2015

Call To Order - 6:59pm

Introductions

Silent Key - Wife of Dr. David Hunter, W5DUU, Johanne passed at the end of January

Approval of the January Meeting Minutes - pending publishing of the Zero Beat

Committee reports

- Treasurer's report - \$10,013.67
- Antenna Report - No changes pending lease agreement
- Building report - No changes pending lease agreement
- Electrical committee - no report
- Lease Agreement (Ed KCØTBE) - awaiting lawyer approval
- Megafest 2015 - Flyers are available to be passed out, sold almost 500 raffle tickets at Aurora hamfest, raffle tickets are available for sale at club meetings
- Field Day committee - Field Day will be held at the Ellicott Fire Station, looking for a CW station and operator. If you are willing to volunteer, please contact the board.
- Asset Committee - Still looking for a missing tube radio. Please contact the board if you are aware of it's location!
- Zero Beat - Sorry about the delay for Feb's issue
- Tech Ed - Frank is looking to host a General Class, possibly on Thursday nights, if interested in teaching or being a student, please contact Frank or Dan S., held in Falcon at the LDS church. Mike A is still doing small classes, contact him for more information
- ARES - ARES only Skywarn training on April 4th at Falcon Division Police, Goddard St., Need Volunteers - Falcon 50 on 2 May at AFA, sign up on the Pikes Peak ARES website or contact John Bloodgood.
- IRLP - A class is being held on Feb 20 in Manitou at the makerspace. Looking for a teacher. Contact Jim B for more information.

- Activities Committee - Looking for a chair, to plan the BBQ and other family activities to plan once a quarter. Please contact the board if you wish to volunteer.

10m Net - Last Thurs, #321, had 18 check-ins. Net happens every Thurs at 7pm starting on 28.390MHz SSB

By-Law Review

- Webmaster on board - Jim B moves to approve the change, Jim H. seconds, 1 opposing, club passes.

Next General Meeting: March 11th, Location: IHOP