

PPRAA GENERAL MEETING MINUTES

9 September 2015

Call To Order – 19:00

Introductions

Silent Keys - N/A

Approval of the August Meeting Minutes - Jim B motions to approve as published, Jim R seconds, the club passes the motion.

Committee reports

- Treasurer's Report - \$13,334, \$754 in August for the Tower fund, \$156 in the Scholarship Fund
- Tower Report - need \$620 to finish placing the first tower. Dan S motions to not exceed \$700 from general funds to complete construction. Michael D seconds with the provision that the club will accept physical donations of parts needed. Club passes. Parts list to be sent to the club. Club's currently owned routers are in need of serious repair or replacement. Doug N offers to donate one of his routers. The current plan is to use the poles from the solar panels as guy wire ties to cut down on the cost of cement for the tower. Will need to borrow a backhoe to place the concrete and poles. Potential work party will be on Sept 19th at 9am at the club location. Bring gloves, shovels, and/or pickaxes.
- Club T-Shirts - Picture of prototype was passed around. Price set at \$20 with any profits going to the Scholarship Fund. Please contact the board if you wish to order a club shirt.
- Zero Beat - Need more articles! Please send them to zerobeat@ppraa.org as often as you wish. Include [ZeroBeat] in the subject and/or cc: w0prs@me.com to guarantee receipt.
- CSVHFS Conference - 23-26 July at the Denver Marriott in Westminster. Check the club website for more information.
- HamCon 2016 - Will be in Keystone on May 13-15. Rooms will start at \$99/night
- ARES - Skateboard downhill on Sept 12/13, need 5 volunteers. Tour De Cure on Sept 26, need 25 volunteers. Go to PPARES website and sign up. They host a Tuesday night net at 7pm on the 97 repeater.
- HR-1301 - US House of Rep version of CO 5315-041. Do not have our local rep (Lamborn) co-signing it yet. Please contact ARRL to send a letter to your local rep.
- Senate Bill 1685- A similar bill to HR-1301 has been introduced into the Senate. Visit the ARRL's website to send a letter to your Senator.
- Scholarship Fund - Need donations! Currently at \$156 out of \$1000.
- COQP - Jim went out to the club station and activated it using the club call AF0S for others to get 500pts. Made about 75 contacts on CW and SSB

- Remote Station - Awaiting technology checks before being moved to the club location
- Elections - October is club board elections. If interested in becoming a board member, please email the board.

10m Net - 28.390 USB at 7pm on Thursdays.

Club Breakfast: Oct 3rd, Location: Crazy Otto's Diner, 4423 Centennial Blvd.

Next Meeting: Oct 14th, Location: IHOP

Adjourn - 20:30