

PPRAA Business Meeting Minutes

15 March 2017



The meeting was called to order at 7:00 PM by President Raleigh Holcomb at the IHOP Restaurant on Stetson Hills near Powers Blvd. Approximately 33 members and guests were present.

Silent Keys: Mark Taylor KD0NQP

Minutes Approval

January meeting minutes were approved as published in the Zero Beat.

Treasurer's Report Jim Madsen reported that we had \$7984.79 in our bank accounts as of 15 March 2017. Scholarship fund account contained \$582.90. Made up difference to \$1000 and sent check for that amount to our scholarship management organization.

Committee Reports

VP report - Mike Anderson

Will be doing asset inventory soon. Need to get insurance for our new equipment.

HPM Memorial Special Station. This was done in La Junta. Not many contacts, but it was a good time.

Special presentation of appreciation plaque to IHOP manager for the continued use of their meeting room and excellent service.

Another special presentation of plaques to Jim Rader and Jim Bishop for extraordinary service and support to the club. Thanks Jim(s).

Public Display Amateur Radio Information Station

This is being planned for setup at the malls and other locations.

Zero Beat

Need to include the minutes. Also please add links to various organizations. Would also like to see articles about the Raspberry Pi and its applications to amateur radio.

Megafest

Jim Rader reported that raffle tickets are now available for sale. Planning is going well. Saturday, July 9, at Lewis Palmer High School. Plenty of help will be needed.

Mike A will be publishing the board and business meeting agendas. Dan Scott will be moving to the east coast soon. We will miss him.

Field Day June 24-25. Our club was 1st place in CO last year. Need help with setting up the logging network with NIMM logger. Johnny is helping Mike with Field Day.

Mike noted that there are plenty of opportunities for special event stations. Let us know if you want to have a special event station for nearly any occasion. For example, Memorial Ships Day Special Event Stations are coming up on June 3-4. Many of the Memorial Ships will be hosting special event stations then.

ARES Report

April 1 is Skywarn Training at Stetson Hills Police Station (for ARES members). Also on April 18 for others. Go to NWS website for info.

EOSS 3 balloon launch is this Saturday. Lots of fire danger now. Be prepared for evacuation.

Program

Isaac Ring from Habitat for Humanity spoke about the HFH program and how it works.

Upcoming Events

Next PPRAA board meeting: 6:30PM, Monday, April 10, 2016, at IHOP Restaurant at Powers & Stetson Hills.

Next PPRAA regular meeting: 7PM, Wednesday, April 12, 2017. Same location as above.

The meeting was adjourned at 8:46 PM.

Respectfully submitted,
John Wishart NGØI
PPRAA Secretary
21 March 2016