

# PPRAA Business Meeting Minutes

## 9 August 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. Over 40 members and guests were present.

The local scholarship awardee who received our \$1K scholarship, Anthony Mitchell KE0LQK, was introduced and spoke briefly, thanking us for the award. Anthony is a PPRAA member. Congratulations to Anthony!

Silent Keys: None.

The minutes for the July meeting were approved as corrected in the Zero Beat and on the PPRAA website. Correction: three officer positions are open for election, not four.

**Treasurer's Report** Jim Madsen reported that we had \$14769.66 in our accounts as of 9 August 2017.

### Committee Reports

#### Megafest Report

Jim Rader - a Megafest chairperson for the 2018 event is still needed. Jim will be supporting this activity and the chair.

#### ARES Report

John Bloodgood reported that ARES will be supporting the Pikes Peak Ascent & Marathon and the Colorado Springs Marathon in August. ARES has been experimenting with the FSQ digital mode.

#### Old Business

Elections coming up in Oct. President, Vice President, and Secretary plus one board member slots need to be filled. Contact a club officer or board member if interested.

#### Club Station

Still need to buy, mix, and pour the concrete for a pad by the shed. Have put up the six meter delta loop, but not yet tested. We now have a Signalink sound card interface for the club station for use with digital modes.

VP report - Mike said they are trying to get a 2m net started on the 147.345 MHz repeater. Lots of radio activities in Aug and Sept. Also considering having a K1A (KIA - the car) special event

Deep Space Exploration Society - Myron invited all to the DSES Open House at the Haswell dish site on Aug 11-13.

## **New Business**

### Picnic

Fountain Creek Regional Park, Pavilion #3, on August 20. Meats and drinks are provided, please bring a side dish, salad, or dessert.

### Club Historian Needed

If you can help with this position, contact a board member or club officer.

### Colorado QSO party

This PPRAA-sponsored event will be Labor Day weekend on Saturday, September 2. We will need operators at the club stations. All club members are called to participate if you can - at either end of the QSOs.

## **Program**

Mike WV7T and Dave AD0QD gave a talk about "Understanding Your Antenna Analyzer", including a hands-on demonstration .

## **Upcoming Events**

Next PPRAA board meeting: 6:30PM, Monday, September 11, 2017, at the IHOP Restaurant on Stetson Hills at Powers.

Next PPRAA regular meeting: 7PM, Wednesday, September 13, 2017. Same location as above.

The meeting was adjourned at 8:21 PM.

Respectfully submitted,

John Wishart NGØI

PPRAA Secretary

22 August 2017