

PPRAA Board Meeting

14 July 2008

Attendees: Doug N7LEM, John KC0JFH, George KC0TVU, Dan AC0CC, Mike KOMLA, Dennis N0ABC

President Doug Nielsen N7LEM called the meeting to order at 7:05 PM at the Stetson Hills Police Substation.

Minutes: Dennis/John moved/seconded to approve Board minutes as printed. Passed.

Reports

Treasurer's Report – Dennis NOABC reported that we have \$13,538.16 total in our accounts as of 9 July 2008.

Picnic – Aug 16 is the date.

COQP 2008 – no new info.

Nominating Committee – So far Dan AC0CC has not had any volunteer nominees for this fall's election. All officer positions and four board positions will open. John KC0JFH put his name into the hat for Secretary.

Unfinished Business

Zero Beat Editor - We still need an editor starting after the July issue. If interested, please contact a Board member.

Projector Screen - Dennis is checking into these. We would like a 6' nominal width with a 4:3 aspect ratio. Up to \$200 authorized.

Expenditure of Raffle Funds

At the last club meeting the members approved the expenditure of \$2000 for D-STAR equipment at the last club members. Stipulations are as follows:

- The money should be spent within two years from receipt of the check or it comes back to us, unless reauthorized by the PPRAA Board.
- The check goes into the CMRG D-STAR account to be spent for D-STAR equipment only.
- The D-STAR repeater system must be an open and free repeater.

New Business

Upcoming Programs

- Aug – Roundtable for favorite hardware or software for PSK31, logging, rig control, etc. Pictures of your ham shack.
- September – Identity Theft - tentative
- Oct - Elections
- Antenna Build Workshop – tentative

**New Business
Around the Table**

Dennis – next VE session 2nd Sat. in Aug at Colo Tech. Is getting set up for packet radio.

Adjourned at 8:30 PM.

Next PPRAA Board meeting: 7PM, Monday, 18 August 2008, at the Stetson Hills Police Substation.

Submitted by:
John Wishart KCØJFH
PPRAA Secretary
9 August 2008