



## PPRAA General Meeting Minutes 14 May 2014

President Michael Derbort called the PPRAA general meeting to order at 7:00 PM at IHOP Restaurant at 5749 Stetson Hills Blvd., Colorado Springs, CO.

**Silent Keys** – none

Minutes were approved as published.

### **ARRL Rocky Mountain Convention in NM**

Albuquerque, NM, event will be held on Aug 8-10.

### **2014 Goals and Objectives** - no changes

1. New leadership
2. Financials - Add 20 new paying members, make \$2500 on Megafest
3. Club station - at least one operating position permanently online, trailer completed
4. Special Events
  - 75 years of service by our club - July 12-13 at our club station
  - Scouting event - date is TBD

### **Committee Reports**

Treasurer's Report - Pam stated we had \$9964.93 in our bank accounts as of 30 April 2014.

**ARES Update** - Jim Bishop reported on local ARES events and upcoming activities that need volunteers. ARES website is [www.pparaes.org](http://www.pparaes.org). The correct & working volunteer link is <http://216.161.57.107/ARESPSE>.

### **Scholarship Fund**

Please donate to our fund for the 2014-15 school year. \$ has been donated so far this year. Donations can be made via PayPal on the PPRAA website ([ppraa.org](http://ppraa.org)).

\*\*\*\*\*

**Member Challenge: Jim Bishop will match your Scholarship Fund donation up to \$300 until July 4.**

\*\*\*\*\*

### **El Paso County Radio Club Consolidated Membership**

No new progress at this time.

### **Megafest 2014**

Saturday, July 26th at Lewis Palmer High School, Monument, CO. .

### **Field Day**

It will be at our club station in Ellicott on June 28-29. Setup starts at noon on Friday, May 27. Camping is available at the site.

### **Volunteer Examiner (VE) Report**

VE session is on the even months, Saturday, June 14, at 9AM at Colorado Technical University. Our club Members are encouraged to get qualified to be a Volunteer Examiner. It's an open book exam, with the Volunteer Examiner Manual available as a PDF for study and reference on the [arrl.org](http://arrl.org) website.

### **Program**

Chris Schroeder gave a presentation on the design of a new environmental conditions monitoring project.

### **Upcoming Events / Notices**

Ham Breakfast - Saturday, June 7

Thursday Night Net: On the air every Thursday, 7PM, at 28.390 MHz (USB, 10 meter band, vertically polarized).

Next Meeting: 7:00PM, 11 June 2014, IHOP Restaurant, Stetson Hills Blvd. & Powers.

Next Board Meeting: 7:00PM, 9 June 2014, Daniel's Taco Shop.

Respectfully Submitted,  
John Wishart NG0I  
Secretary  
24 May 2014