



PPRAA Business Meeting Minutes 10/8/2014

The meeting was called to order at 7:03PM by President Michael Derbort at the IHOP Restaurant near Stetson Hills and Powers Blvd.

Silent Keys: None

Election for Open 1 Year Board Member Position

Jim Rader was nominated for the open board member position. Motion made/seconded to close the nominations. Passed. Vote was taken and Jim Rader was elected to the open board member position.

Bylaws Review Highlights

Membership defn - Article 1, section 2

Article II Section 3, Annual meeting change four directors to "four board of directors"

Section 4 Notice of meetings

Section 6 Notice of directors' meetings

Section 7 Membership committee - remove "for publication in Zero Beat". Change "Zero Beat Editor" to "Webmaster"

Section 12, Asset committee - remove ", and" in last line. Add "and/or"

Add Article III, Section 9 Appointed Board Members - add editor and webmaster as appointed members of the board.

Section 1 General Powers - add "and two appointed"

Section 2 Election and term of office of directors, Remove "The editor of the Zero Beat...."

Mike will send me the changes. (See separate document to be distributed with the minutes for complete description of changes.)

285 TechConnect event - Sat, Nov 1 in Lakewood.

Megafest

Prizes tentatively selected:

Kenwood TS-590S HF

Yaesu FT-7900R Mobile

Yaesu FT-60R HT

Butternut HF6VX Antenna

Rigexpert AA-54 Antenna Analyzer

We can't to print or sell the raffle tickets until we can reserve the date with LPHS. This won't happen until shortly after the first of the year, due to their reservation timetable.

Club Station

- Antenna Committee

Jim Harris reported on the antenna plan proposal.

- Building Committee

Jim Bishop bought a weather station for monitoring temperatures. This will be loaned to the club for getting temperature excursions over a period of time.

- Electrical Committee

Doug Neilsen noted that this is still in planning stages. The solar panels need to be installed.

ARES Report

Jim Bishop and John Bloodgood reported on recent ARES activities, including the Tour de Cure bicycle event.

Ham Breakfast - at Bunz Restaurant, 11550 Ridgeline Drive, Saturday, 1 November 2014.

Thursday Night Net

Doc reported on the net's activities and encouraged participation by all club members. The net is on Thursday evenings at 7PM on 28.390 MHz USB. The next one will be #304.

September Minutes were approved as published.

Goals & Objectives

New Leadership - achieved as of tonight's election.

Financials - add 20 new paying members. This is sort of a wash, as we lost about the same number.

Megafest - raised >\$2500 net.

Club Station - operated there on Field Day & special event.

Special Event - 75 year celebration was a success

Scouting Event - need to start earlier.

New Business

Mike Anderson - 9AM Monday Oct 13, Navy's Birthday Special Event K0USN

Lighthouse Project - Kevin reported that initial meetings have been occurring in the county. Communications and individual preparedness are currently the focus.

Elections

The following individuals were elected:

President - Raleigh Holcomb N4HYF

VP - Jim Bishop KD0KQL

Secretary - Diana Nordstrom KC0NPP

Treasurer - Pam Scott W0PRS

Board Members

1 Glenn Brodt, Sr. N3ULW

2 Frank Rogers KB3PDT

3 Charlie Coyner KD6CBC

4 Dan Martin KD0SMP

Upcoming Events

Next Board Meeting: November 10, at Daniel's Taco Shop, 6815 Space Village Avenue (SE of Peterson Blvd & US-24), 6:30PM - **Both old and new officers & board members need to attend.**

Next PPRAA meeting: Wednesday, 12 November 2014, 7PM, at IHOP Restaurant, Stetson Hills and Powers Blvd.

VE Session - this Sat at CTU. Members are encouraged to get VE certification.

JOTA Event - Starts at 8AM on October 18. Listen for "CQ JOTA"

The meeting was adjourned at 8:59 PM.

Respectfully submitted,
John Wishart
PPRAA Secretary
10/21/2014