

PPRAA GENERAL MEETING MINUTES

12 January 2015

Call To Order - 19:02

Introductions

Silent Keys - none to report

Approval of the November Meeting Minutes - Jim B. moves to approve the minutes as published in the Zero Beat and on the website. Charlie seconds. Club approves.

Committee reports

- Treasurer's report - \$13,021.41
- Antenna Report - Plan has been revised for the new location, has been submitted to the board for discussion.
- Building report - no changes to report
- Electrical committee - not present
- Lease Agreement (Ed KCØTBE) - Waiting to hear back if it has been approved. The Fire Department meeting is tonight.
- Megafest 2015 - Location and date have been approved. July 11th at Lewis Palmer High School. Prizes were presented during the meeting.
- Field Day committee - nothing to report
- Asset Committee - nothing to report
- Zero Beat - Need articles! Had three people send stuff, thank you!
- Tech Ed (Mike, WV7T) - not present

Remote Station Report - Station went on the air on the 12th of December, Dan M. and Raleigh have helped test the process. Was opened to the board three weeks ago, and the club in general last week. Only 4-5 people have applied for club access. Contact Jim H. for access to the tutorial and the radio. Please read the tutorial all the way through! There is a 1/3 to a 1/4 second latency in the system. Cannot get 10m because of the SWR on the current antenna.

By-law Change -To be changed as proposed:

Article III - Section 9. Appointed Board Members. The Zero Beat editor and the Webmaster of the association's website shall be appointed positions and shall serve as long as those persons remain the Zero Beat editor and the Webmaster. Both the editor of Zero Beat and the Webmaster shall also be full voting members of the Board of Directors. The Zero Beat editor and Webmaster must be full members in good standing.

Special VE Session - Looking for VEs for MEREO classes. Dates are for March 21st in Simla and May 16th at 21c Library. Please contact Dan M. for more information or to volunteer.

Licensing Classes - Gathering information for holding and hosting classes for General Class. Any information, please contact Frank for more information.

ARES - Nothing up currently, calendar should be updating soon. Skywarn training coming up! John Bloodgood will pass the information as it comes. Contact him for information about Bill PRB-1. Information on joining ARES is available on the website.

10m Net - Every Thurs at 7pm, on 28.390 USB. Last week there were 12 people.

Next General Meeting: February 11th, Location: IHOP

Adjourn - 7:45pm