

PPRAA Business Meeting Minutes

8 February 2016



The meeting was called to order at 7:00 PM by President Raleigh Holcomb at the IHOP Restaurant on Stetson Hills near Powers Blvd. Approximately 42 members and guests were present.

Silent Keys: W0LVI William De Wolfe, George Bartling WA9TCD

Minutes Approval

January meeting minutes were approved as published in the Zero Beat.

Treasurer's Report Jim Madsen reported that we had \$9169.38 in our bank accounts as of 8 February 2016. Scholarship fund account contains \$574.90.

Committee Reports

Club Station - We have two filing cabinets to be placed in the firehouse to be able to lock up equipment. We are also considering setting up a "radio active" mall display to recruit new club members. We can get an LDG AT100 Pro II autotuner for \$175 to be used at the club station. This item would be usable on other radios in addition to our new FT-857. It was moved/seconded to buy the autotuner for \$175. Passed. Need to test the rotor on the fold-over antenna. Also need to test and install the satellite rotor and a 6m beam.

160m CQ SSB contest on Feb 24 & 25 at the club station.

Megafest - July 9 at Lewis Palmer High School. Raffle tickets have been purchased and should arrive by Friday. Prizes have also been purchased. CMRG has donated an Icom D-Star mobile unit.

Zero Beat - Jerre noted that some information was outdated and will be corrected on the next issue.

Education

Mike Anderson reported that he has a technician class going currently. Mike also donated a large ARRL flag to the club. An asset inventory is in progress. He also requested suggestions on what to get for meeting door prizes.

Program

Deep Space Exploration Society, Haswell, CO, Dish presentation by Ray Uberecken AA0L and Dr. Richard Russel of the Plishner Radio Astronomy & Space Science Center on the 60 Foot Multi-Band Feed Development.

Upcoming Events

Next PPRAA board meeting: 6:30PM, Monday, March 6, 2016, at IHOP Restaurant at Powers & Stetson Hills.

Next PPRAA regular meeting: 7PM, Wednesday, March 8, 2017. Same location as above.

The meeting was adjourned at 8:46 PM.

Respectfully submitted,
John Wishart NGØI
PPRAA Secretary
22 February 2016