Sky Valley Amateur Radio Club Minutes February 19, 2005

Call to Order: By Robin KC7PPB at 08:33

Introductions: Robin KC7PPB, David KB7GFL, Bernice WB7ALA, Tom WB7NDO, John AC7LC, Dave W7AGJ, Bob WB7BBC, Mike KC7IFI, and Hugh Smith a new member.

<u>Secretary/Treasurer Report:</u> Bank balance as of January 31, 2005 is \$353.03 with activity of +.12 interest. January minutes were read and accepted.

Old Business: Tom brought in 100+ copies of our club brochures. Cost for the color brochures to the club was \$15.00. Discussed was our upcoming no-code tech. Class. A motion was approved the club will purchase Now Your Talking textbook from the ARRL at the instructors rate. Dave arranged for the ARRL to accept books returned by the club. The club will need to pay postage. A club member, probably Dave, will purchase the books utilizing his personal credit card. The club will reimburse him for his expenditure. Dave gave a short talk about display boards and class registration packets he made for the class. Additionally, Dave will distribute these registration packets to local libraries, commercial stores, David will distribute to schools and Robin will distribute to public service agencies. David requested an instructor meeting during the week of February 21, 2005. Dave gave a tech report that all the repeaters are up and running fine. John discussed "Ham of the Year" award. A motion was approved that a plaque be purchased for Ham of the Year and that the late Ray Ubis KG7UB be listed as 'Ham of the Year" from the last award date to present.

New business: Robin opened discussions for nominations for officers that will occur at the March meeting. The club accepted the nominations for positions as follows:

President-Robin KC7PPB

Vice President- John AC7LC

Secretary/treasurer- David KB7GFL

Trustee #1- Mike KC7IFI

Trustee #2- Dave W7AGJ

Mike inquired if our club was interested in "Fox Hunting", hidden transmitter hunting, in association with RACES. Mike also announced he is the Chair for the Sky Valley Tractor club. They will have a parade event April 19, 2005. Mike stated he could utilize 3 to 4 Sky Valley Ham club members to assist with communications for the event.

Good of the Order:

Adjournment: 09:55 by Robin