

5/16/98

Minutes for the May meeting of the W7sky club.

There were 10 people in attendance that morning. Meeting opened at 8:30 when the secretary received a phone call from the president saying he had overslept and would be unable to make the meeting. As the vice-president was not in attendance the secretary was the next in line to run the meeting which made it very hard to take notes hi.

After I read the minutes from the May meeting we started new business. A motion to allocate 40.00 for the purchase of crystals for the 70-cm repeater was seconded and passed. The treasurer was directed to write a check when the new checks arrived. Bill Trippett from the city of Sultan gave a brief report on the plans for a small shed at the water tower site that will house the 70-cm repeater. V.E. testing 2 people were given exams with the following report 1 upgrade to advanced and 1 general class who also passed I'm sorry but I didn't get their names. I also apologized for the tardiness of the minutes for the last meeting.

Bill mentioned that Ron Mineo would be on the 67th block of Carson Ave. for an all day open house tomorrow the 17th of May. Stop by to say hi.

New business Gary BBJ mentioned items for sale from a silent key's xyl. John was looking for pictures from the field day to put up on the Internet Dan from Granite Falls came to visit Welcome Dan.

The meeting was closed at 0920 respectfully submitted

Robin
WA7YOQ
Secretary

~~TV~~
May Meeting agenda for W7SKY

Introductions

Secretary report

Annual report submitted to the state.

Treasurer report

Committee reports

Executive committee: met 5 may 98. The articles of incorporation have been approved and are hereby submitted to the general membership for consideration/approval.

The clubs bank account has been updated.

Advertisement in the Static – should we charge for it?? 3\$ an issue and/or 25\$ a year has been proposed by the executive committee

6 meter repeater

70 cm repeater

tower location need coordinates

\$ to gary for parts

tech data sheet

Field Day committee establishment

An old timer/veteran ham and a young/new ham

Old business

Pagers: a message was sent to a prospective buyer for the clubs pagers.

New business

The City of Sultan would like to receive a Packet station via the club. (K7GSG???)

Other business

Subj: exec minutes
Date: 98-05-07 23:45:48 EDT
From: wa7yoq@juno.com
To: Kj7hs@aol.com

5/5/98
executive board minutes for the May 5th meeting.

meeting called to order at 7:45 give or take 30 min.

3 board members were present

agenda as follows

1. acceptance of the minutes of the previous board meeting voted and passed.
2. 6 meter repeater operations : tabled until a report from our techs is heard.
3. changes to proposed articles of constitution. (listed at the end of the agenda).

all changes were reviewed in detail each item that was changed was voted on and

approved individually

NOT BRUCE!

4. pagers: via the e-mail grapevine we were approached with the word that Bruce Webber is interested in purchasing large quantities of motorola pagers!! we immediately delegated Matt to investigate this and keep us informed about the price and quantity he might want.

5. bank account signature card: was filled out and signed by the treasurer and president . Matt will return to bank.

6. non profit report: was filed with first the boards approval then the approval of the general membership will need to send a check for \$10.00 with the year end report which will be due 120 days after approval of the general membership.

CONFUSED!

7. Commercial advertizing in the static: Bruce w7bcw expressed an interest in what a commercial add would cost ,the board discussed cost and prices and decided to offer a business card size space for either 3.00 per issue or 25.00 per year (12 issues no type change). this would allow uniformity in case other people or businesses decided to advertize.

8. 70 cm repeater: was tabled with a note from the secretary that Gary wa7bbj has the needed crystals on order waiting for delivery.

** changes in the articles numbered as follows

- II.1.1.2.1.10 last sentence will be deleted
- II.1.1.4 both changes accepted buy the board
- II.1.1.5.f remains unchanged
- II.1.2.2. change accepted by the board.

voted and approved to send changed constitution to be voted on at the next general meeting.

meeting was adjourned at 9:05pm

73's Robin wa7yoq

sec.

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