

TECHNICAL

Tim (N1TI) reported that the camera will soon have a new computer here at the club needs more memory. Will provide better performance.

RADIO

Bob (K1KVV) reported that no kids showed up for kids day at the club. Bob (K1KVV) while waiting did make several contacts the first of which was from South Africa. Ben (N1WBV) actually made the contact. Ben actually was a visitor who came in to checkout the club equipment.

Bob (K1KVV) also notified everyone that there are several Contests coming up soon and should participate.

WEBSITE

Tim (N1TI) reported that the new website structure is underway and should be up and running by March.

NEW BUSINESS

Mike (KB1NB) spoke about the rolling motions for this year.

He made a motion to authorize \$20.00/ month for coffee, donuts and soda, \$50.00/month for Treasurer's account, Building and Grounds and Technical Committee. The motion was seconded and voted unanimously.

GOOD OF THE CLUB

Bob (K1KVV) asked anyone for information, news or pictures so that he could report it in the "ZERO BEAT".

Mike (KB1NB) reported that we now have a new insurance policy and that it covers property damage.

Discussed the need to update the membership list. We should also update the Board of Directors list for notification.

It was suggested that this year would be good to have a Field Day.

There was also a suggestion to purchase a manual tuner for the club. The technical committee will research and advise at a later date.

A motion was made and seconded to adjourn the meeting at 7:40 PM voted unanimously.

50/50 raffle won by Mike (KB1NB) \$15.00/ \$15.00

Respectfully submitted,

Marcel Dumont (W1MLD)