

CMRA Meeting Minutes for 08/09/2016

Meeting called to order at 7:01 PM

A motion to accept the minutes from last meeting was made by Daniel KCOUTW, seconded by Gary KE0HTY and the minutes were accepted unanimously by the group.

Don, KM0R gave the Treasurers Report containing \$716.86 in checking and \$2293.41 in the CD.

John, KCOHSB gave the Net Report. 4 Net Sessions with a total of 73 check ins and 4 traffic messages being passed.

No report on License Testing was given

There were a total of 5 new members voted in to the club. They are Johnathan, KE0IUO and the Henke family, Chris, Kelly, Ben, and Sara. Please welcome our new members!

There was 1 guest Hayward, KC7UQR who turned in an application for membership to be voted on at the next club meeting on September 13th 2016.

OLD BUSINESS

Daniel, KCOUTW reminded the club that the MS Bike Ride scheduled for September 10th and 11th still needs help with communications for the ride.

Daniel, KCOUTW asked about the second net for training and testing. No further discussion was had at this time concerning the second training/testing net.

Daniel, KCOUTW asked Michael, KE0FMA about the Missouri University Net on Monday nights and offered club help in advertising and promoting the MU Net.

NEW BUSINESS

Net Manager John, KCOHSB provided a copy of the new Net Preamble.

Discussion was had concerning how message traffic should be handled during the regular Wednesday night nets. It was determined that message traffic should only be counted if it is part of the net session. Digital message traffic that does not fall under the regular Wednesday night net session should not be counted in the net count.

Bill, N0AXZ attended the Emergency Management Meeting and discussed the Simulated Emergency Testing (SET) scheduled for 9am to 12pm on November 5th 2016.

Bill, N0AXZ mentioned that there will be a tour for the new Emergency Operations Center on September 11th 2016.

Daniel, KCOUTW made the club aware that the Dayton Hamvention will have a new location next year at the Green County Fair Grounds in Xenia OH.

Cory, KCOYNS requested the club authorize a purchase for a new computer and UPS power backup.

Don, KMOR researched the costs associated with the purchase and found the prices were \$450 for the new computer and \$200 for the UPS for a total club expenditure of \$650. The attending members unanimously approved the request.

The meeting adjourned at 8:07pm

Minutes respectfully submitted by Recording Secretary Paul Watt, KE0IKG