

CMRA

Club Meeting Minutes: 01/18/2013

Meeting was called to order at 7:04 by Daniel, KC0UTW with 20 in attendance.

The November minutes were accepted as read. There was no business conducted at the December meeting as that was our annual Christmas dinner.

Treasurer's Report:

Checking	\$1,058.99
Savings	2,256.19
CD	2,285.12

Old Business

Dave, KV0S, reports little progress has been made regarding attempts to revive the UMC Amateur Radio Club due to problems in identifying currently licensed UMC students and other students that might be interested in joining the club. The idea was brought up to possibly man a booth at the next UMC Club Fair as a way to get the word out. Dave also mentioned that several (7?) schools were active over the recent SEC championship weekend.

KV0S also mentioned that there is nothing new to report on the balloon project.

Mac, K4CHS, mentioned that the BCARES net is held weekly at 8:00 on the 146.610 machine. There usually are 4 – 7 check-ins and more are welcome.

Don, N0UBC, mentioned that more volunteers for net control stations for the Wednesday night CMRA net would be helpful.

The last bit of old business is that there isn't any news to report regarding the antenna trailer project.

New Business

The first order of new business this month was the CMRA club officer election. During nominations, all existing officers were open to reelection with the exception of Jim, WY0B, the Recording Secretary. Joe, KC0WGB, was gracious enough to accept nomination to the office. With the slate filled it was moved by acclamation, seconded and approved that the 2013 officers shall be:

President	Daniel, KC0UTW
Vice President	Mike, AC0G
Treasurer	Don, KM0R
Recording Secretary	Joe, KC0WGB
Corresponding Secretary	John, KC0HSB

The Member at Large position is Corey, KC0YNS, filling out the second year of his term.

Don, N0UBC, mentions that Mike Greene, N2DNJ, says hello and that Don's grandsons, Trenton and Trey, both finished military training and are being deployed soon.

Wes, AB0SE, Dan Atwil, Presiding Commissioner of Boone County, is looking for thoughts on the 911 Communication Center.

The last point brought up was that Bill, N0AXD, has recently been appointed as the new Boone County Emergency Coordinator.

The meeting adjourned at 7:35 and there was no formal presentation afterwards.

Respectfully Submitted,
Jim / WY0B
CMRA Recording Secretary