

CMRA

Meeting Minutes for 11 Jun 2013:

The meeting was called to order at 7PM by Daniel, KCOUTW, with 15 members in attendance and 3 guests.

The May meeting minutes reading was suspended and the minutes were approved.

Treasurers Report:

Checking Account: \$2285.87

Savings Account: \$2256.25

CD: \$ 1443.89

Old Business:

Wes (ABOSE) – the technicians class is over. 1 person tested and passed. 1 more will be testing shortly.

Joe (KCOWGB) – Reported on CMRA Wednesday night net: still average about 15 per week with about 72 total for the month of May. We still need more net controllers as we still only have 3.

Daniel (KCOUTW) – Reminded everyone about the MS Bike Ride in September. They still need volunteers and are expecting in excess of 3500 riders.

New Business:

Don (KM0R) – Introduced the new Technical Committee members. They are Jake (NS0Y), Joe (KCOWGB), Mac (K4CHS), Corey (KCOYNS) and Don (KM0R). They will be working on several issues and passing recommendations to the rest of the club. One issue Don brought up is that we have permission to install a tower and repeater on the New Ellis Tower at University Hospital. Another is possibly the D-Star repeater and gateway repair.

Daniel (KCOUTW) – Stated he has received emails from members who asked whether the club is going to have an auction this year. Several opinions were stated and ranged from “NO” to possibly have a swap meet and tailgate type activity at some time. No action was taken.

Corey (KCOYNS) – stated the Jamboree On The Air, JOTA, for the scouts is coming up and wanted to know if the club is interested in continuing its participation. General feeling is yes we do.

He also stated that the ARRL Conference in Lebanon is coming up. Organizers have asked him if Columbia would be interested in hosting it in two years. We will need everyone’s help if we decide to do it.

Daniel (KCOUTW) – Field Day. 22-23 Jun. We discussed necessary equipment. The Club station has some and several members volunteered to bring antennas, rigs and other equipment. Food for the participants was discussed. Meal time is approximately 6PM with prep time starting about 5PM. Options were for each to be responsible for their own meal or taking a collection at the time and bringing something in. Weather options were also discussed. Will be an on scene call at the time.

We voted on and approved a new member, Adam “Mike” Wheeler (KD0VFL). He recently received his tech license.

Jon (N00FJ) – requested an update on the D-Star repeater. Don (KM0R) reported that the Gateway have a hard drive failure and when that was in the process of being repaired he notice that there were some capacitors that were bulging and leaking so more work has to be done.

Jake (NS0Y) - Mentioned that the Daniel Boone Regional Library is hosting a “Get to Know HAM Radio” event on Jul 11 from 6 – 8 PM with set up beginning at 4:30. It will be in the Secret Garden at the library.

There was no program. Joe (KC0WGB) will speak on his experiences at the Joplin Tornado response next month.

The meeting adjourned at 8PM.

Respectfully Submitted,

Joe/KC0WGB
CMRA Recording Secretary