

## **MARC Minutes**

May 16, 2014

Call to order at 7:03 PM by Mary Barclay.

Passed out minutes from the April Meeting and Approval of minutes by John, seconded by Ken KDOQGK and all approved by voice vote.

### **Report of Officers**

Vice-President, Ken Herrick KDD0QGK -- Field Day Prep is the discussion item for the evening.

### **Tail Gate Party – Steve KIOKY**

Parking and the roads to the Pavilion could be the issue. MARC will charge \$1 for Admission, Tickets for \$1 for the Radio, Tables are \$5. Begins at 8:00 am.

### **ARMY Mars will have exercise same weekend as the Tailgate party**

Goal will be to contact as many stations as possible, may decide to use the club trailer at the event for the contest.

### **Delta County Auxiliary Communications – Steve KIOKY**

Didn't meet since the last meeting. Wanting to do some communication exercises when the snow melts up in the high country.

### **Treasurer Report-Chris Depuy WBOITG**

Talked about the current expenses and income for the month previous. Approval of report by Bill KCOQXX, seconded by Matt KDONUP and all approved by voice vote.

### **RACES**

Montrose County has a new emergency manager and had an initial meeting this past week.

### **VE Testing**

Next test is June 14<sup>th</sup>. Had several that passed in April.

### **Activities**

Black Canyon Ascent - Race is on May 16<sup>th</sup>, Meet after the business meeting tonight to work out the details of event

### **Field Day – RoyceAAOJD, asked about how many stations for Field Day.**

Working out details with radios, tents, and logging. Bill will provide GOTA Station and we will use his Call Sign.

Need some demonstrations during the event for extra points: Antenna building for Yagi was one suggestion.

Potluch Saturday night, it was suggested that the Club provide the main dish.

Motion to buy Rib City Grill by Steve KIOKY and Bill KCOQXX and all approved by voice vote.

Steve will work PACTOR to do bonus points and will need email addresses.

### **New Businesses**

Ike Topliss would like to make Bob and Connie Shaeffer a lifetime membership with voting rights without paying additional dues. Amended by Dick and Bill to include Ike Topliss into the lifetime membership status and approved by voice vote by all.

Bill Myers – KCOGK passed away on May 8<sup>th</sup>.

Motion to adjourn the business meeting by Dick, seconded by Bill KCOQXX and approved by voice vote by all.