

MARC MEETING
MARCH 20, 2015

All officers present.

The Meeting was called to order at 7:09 by Mary.

Meeting was held at the Montrose Maker Space and 27 were present.

Ken introduced the new officers that will take office. A change to the minutes from the previous month is to change the spelling of Gary name.

Accept the minutes as presented by Randy C and 2nd by Lew and approved by voice vote by all.

Chris discussed the finances through February. New coax was purchased and has been received. Discussed savings and checking account balances. Chris introduced John as our new Treasurer for 2015 and the process has started to transfer everything to John. Motion to accept the report by Dick, 2nd by Gary and approved by voice vote by all.

Committee Reports

Lew passed out a calendar of events for the year and asked for input from those not receiving emails or facebook updates. Field day application has been started.

Steve did a short demonstration of the equipment that was purchased for the club trailer as approved at the February meeting.

Steve mentioned the Delta County Aux Communications meeting will be held Saturday 3/21 at 9:00 in Delta at the work release center.

No ARES report tonight.

Lew provided a report on RACES from Montrose County. The RACES group has developed a list of equipment that would be needed in the EOC. They found approximately 6 unused coax cables on the tower that could be used for VHF/UHF and HF antennas. Lew will provide a detailed list of equipment and tower plans when the planning is complete.

Tailgate party - Steve provided an update on the tailgate party for June and since it is recognized by the ARRL. Discussion was to make a single sided banner with the logo for the Club logo and the ARRL logo.

Motioned to spend upto \$100 for the banner by Randy C, 2nd by Ken and approved by voice vote by all.

VE testing - Tests are covered in event schedule.

Loretta presented a new card design. 2 cards were passed around for ill and recovering members.

Phil talked about the Grand Mesa Hundred and registration is right on track with last year.

New Business

Mary recognized new visitors at the meeting tonight.

Royce discussed developing a program chart to identify what the club is interested in.

Motion to end the meeting by Steve, 2nd by Dick and approved by voice vote by all.

Meeting adjourned at 7:53