

MARC Meeting February 20, 2015

Board members present: Chris, Ken, Mary, Jeff

Meeting started at 7:05

Vice President report

Reported 4 new members from last week and Dave Casler has the program tonight on LOTW (Logbook of the world)

Secretary report

Minutes from January will be presented in March

Activities report

Jeff passed out list of activities for the new year and asked for any changes, none at this time.

Treasurer report

Chris discussed the finances for January. Most income was from dues and ARRL renewals.

Paid dues to CCARC and had misc expenses for the new year and end of year.

Additional coax and connectors has arrived for club members to purchase as needed.

A motion was made to add a 10% profit margin to coax sales to help the clubs budget.

The motion was made by Steve and 2nd by Dave Casler and approved by voice vote by all.

A motion to approve the report was motioned by Dick and 2nd by Garry with voice vote by all.

Club trailer committee

Steve proposes to replace the batteries, a new conditioner, add a battery booster, and replace misc connectors. The total cost is estimated to be \$455.40.

Motion was made to replace the equipment by Dave, a 2nd by Dick and approved by voice vote by all.

ARES / RACES

Steve and Robert talked about Aux communications groups in Montrose and Delta County.

ARES - No update at this time.

Races - Talked about the EOC in Montrose to assist the EOC coordinator as needed with emergencies.

Robert noted that both ARES and RACES have a place in this area.

VE testing

Steve discussed that we had 2 new members and the next test is March 7.

Steve is looking for additional VEs to help with the testing and to see him if interested.

Old business

Tailgate party

June 6, 2015 from 8-12 at the Bill Headles Pavilion. The event has been registered with the ARRL.

Nominating committee

Kathleen provided an update for a card to send to members that have been out or are sick. It is representative of the club and shows the logo.

Loretta Casler and Kathleen with work to develop a card for those that may be ill and that can be sent on behalf of the club.

New business

The nominations committee recommendation was:

John Rinzelman was nominated for the Treasurer

Mary Barclay was nominated for the President

Steve Schroder was nominated for the Vice-President

Jeff Scheetz was nominated for the Secretary

Lew French was nominated for the Activities Director.

Nominations were accepted from the floor for each position but no one additional was nominated except those noted above.

Dick moved to close nominations for President and elect Mary Barclay, 2nd by Debra and approved by all with a voice vote.

Dick moved to close nominations for Vice-President and elect Steve Schroder 2nd by Garry and approved by all with a voice vote.

Dick Moved to close nominations for Treasurer and elect John Rinzelman, 2nd by Garry and approved by all with a voice vote.

Dick moved to close nominations for Activities Director and elect Lew French, 2nd Garry and approved by all with voice vote.

Dick moved to closed nominations for Secretary, 2nd by Garry and approved by all with a voice vote.

Dave moved to elect all nominees and 2nd by Debra and approved by all with a voice vote.

Jeff discussed the Montrose Makerspace and the invite for the club to hold a meeting at their facility. It was agreed to hold the next meeting at his facility.

Chris discussed a request to support additional events.

The telluride mountain bike race asked for our club support but it conflicts with the grand mesa 100.

Dave grossman asked for help May 29-31 for a grand junction bike event.

Royce mentioned the certificates received for the colorado qso party and pictures would follow the meetings for those involved.

Meeting adjourned at 8:15

Program to follow was provided by Dave Casler on logbook of the world.