



Meeting Dated: April 22, 2014

Members In Attendance: 9

Visitors Present: 1

As there is quorum for a business meeting, this will be a informal open meeting with no business transacted except by Executive Committee.

The meeting was brought to order by Bill Allen (AJ4TX), and our visitor was welcomed and introductions were made.

**Secretary's Report:**

The minutes from the previous meeting were read. The Exec. Committee voted to to approve them as read.

**Treasurer's Report:**

The amount on hand in the bank is \$1,285.30. We have a pending bill for food for the last club event.

**Old Business:**

Bill Allen and Bill Wilson (KJ4EX) came to the hospital last month and took some pictures for reference. They also went through the inventory to begin plans for installation of the antenna and station. We want to get the holes drilled for the coax before it gets too hot. We are eager to get this project finished.

Bill Wilson also brought some pics from last week's QSO party in for us to look at.

**New Business:**

Public Safety Day is going to be on July 26 at the Target. We will attend and be in our usual spot. B.A.R.C. And C.E.R.T will be together again this year.

Bill Wilson is getting is trip together for the Mountain Topping trip in June. Those interested need to contact him. Be watching your emails for updates.

Field Day is coming up and we need to check on our insurance status. Bill Allen will check this out. We also really need to consider locations. Field Day is June 28-29.

The Secretary has asked for those who can to update their membership applications. Some members have updated their licenses, ARRL status or personal information and she needs to keep the roster updated accordingly.

Our visitor, Angelia Pitts (KK4BHT), said that she was looking at our site and was trying to find information but it has not been updated in quite some time. This caused her to difficulty in getting contact with our club for several months she said. We know that Steve Donellan (N5SMD) has been super busy with family and work issues the past year or so and we need to have at least one or two others that can post and update the site as needed. We will be contacting g Steve soon to see how we can learn to do this to help out with the website. Also, Laura (K4TGR) will be learning to post the minutes to the site as she completes the minutes.

**VE Testing & Classes:**

At our last testing session we had 1 each passed for Tech. General and Extra!!!

**Announcements:**

NONE

**Presentation/Program:**

NONE

Respectfully Submitted,  
Laura J. Campbell, K4TGR  
Secretary