

Moose Horn Amateur Radio Club

Meeting Minutes May 6, 2010

Opening:

The regular monthly meeting of the Moose Horn Amateur Radio Club was called to order at 1930 on May 6, 2010 by Vice President Ed Cole, KL7UW at the home of member Bill Nelson, KL7RHJ.

Attendees:

Ed, KL7UW; Ed, VE6NH/; Bill, KL7RHJ; Max, WA7B; Dale, KL7XJ and Martin, KL9MEK

A. Approval of Agenda

The agenda was approved as announced.

B. Approval of Minutes

Minutes of the meeting held on April 1, 2010 were read. Ed, VE6NH/ moved to accept the minutes as read, seconded by Dale, KL7XJ, motion passed.

C. Treasurer's Report

Details Confidential

D. Old Business

The Club logo is still in limbo. Dale, KL7XJ will see if he can follow up with Heather Hasper on this. She has left the state, so a new logo may not be available now.

The Hamfest/Flea Market is slated for July 17, 1000 to 1600 at the Emergency Response Center, 253 Wilson Lane, Soldotna. Ed, KL7UW has secured speakers for the event. Needed are door prizes and raffle items. Bill, KL7RHJ will obtain pricing on several raffle items and submit the cost and selection via e-mail for members to decide upon. He will then place an order. Members were asked to solicit door prize items.

Treasurer's position will be filled by the Secretary.

Bill, KL7RHJ volunteered to co-ordinate the upcoming Field Day event.

Ed, VE6NH/ would like to have another work day on the trailer. He will notify members when he thinks the timing is right.

E. New Business

Martin, KL9MEK paid dues for the remainder of 2010.

Martin, KL9MEK said he could provide printing of postcards advertising Field Day which could be mailed out to as many as 100 hams. Ed, VE6NH/ moved that he do so and that the club provide up to \$50.00 reimbursement for the cost of 100 cards and postage. Seconded by Dale, KL7XJ, motion passed.

The highway cleanup for 2010 was scheduled for May 12, 1000 at the usual place. KL7RHJ to obtain safety vest and bags.

F. Announcements:

Ed, VE6NH/ reported that a “Scenario Based Emergency Leadership Based Training” will be held May 11 & 12 at the Kenai River Center. Contact Glenda at the Borough OEM if interested.

Ed, VE6NH/ and Dale, KL7XJ participated in the recent Alaska Shield exercise. Participants were complimented by State monitors.

G. Adjournment:

No further business was brought forward and Max, WA7B moved to close the meeting at 2050, seconded by Ed, VE6NH/, motion passed.

H. Program:

None

I. Agenda for Next Meeting:

Discuss Field Day preparation and solicit volunteers so fill various positions and tasks.

Minutes submitted by: Bill Nelson, KL7RHJ, Secretary