

General Meeting Minutes
American Red Cross Building
March 1, 2013

Judy K D B Y I opened the meeting with 29 members and guests present at 8:05 then led us in the pledge of allegiance and introductions.

Secretary's Report Gordy K C B V D made and Dave N B R L s econded the motion to accept the minutes as published within the Harmonic news letter.

Two Treasurer's Reports were presented by Jeff K C B D O . Mike K D B M H made and Clinton K C B G A s econded a motion to accept the January report. A motion was made by Gordy K C B V D and s econded by Bob N B H to accept the report for February.

President's Report Judy K C B Y I was pleased at the results of the auction. The date for an upcoming Emergency Preparedness Expo has been postponed until October 19th. Jeff K C B D O has been creating a pamphlet to be published for distribution. Current drafts were passed around for members' perusal.

Vice President Mike K C B M H presented a Swap Report for the upcoming month. It included swaps on the 16th in Mars hall and 30th in Lowell. Technician License Class is proceeding as scheduled. Testing is planned for the 13th of April.

Car break information has yet to arrive. The board will oversee its preparations. Dave N B R L made and Emmett N E B s u pported a motion to not operate a Car Break over the Fourth of July weekend.

March events include Club Breakfast, Skywarn training at Covenant Lecture Theater on the 12th, Board Meeting at the Texan Restaurant on the 13th, Ares Training at Harry Brown Air port on the 28th.

Our telephone bill came up for discussion because it was raised to \$54.10 a month. We also received an offer from the phone company to help find some savings. Dave W B W made and Bob N B H s econded a motion to cancel phone service with Dave N B R L and Judy K C B Y I abstaining.

The haberdashery that supplies our jackets is under new ownership. The price of a club jacket is now \$65.50 for small to extra large more for larger sizes, with call signs and names added to the front for \$5 each.

A welcome was raised to Kerin K D B A M President and Mark K C B R O Vice President of the Midland Amateur Radio Club. They were asked about the swap and confirmed it take place the day before Father's Day.

A teacher at Freeland High is looking to start the Ham Radio club.

Emmett N B s hared the Frankenmuth MS walk will be on May 11th from 8:30 – 1.

The Run for Windy will take place on May 19th at Swan Valley High School.

Joe N ESSL talked about the upcoming Down Run and Midland Marathon. The run will take place on the 18th with the Marathon being on the 19th. The MS walk will be on April 27th.

Fred K EMQ repaired an As tron power supply and is looking for As tron documentation.

Jim K B FBI is involved in Project Lifesaver with the Commission on Aging and wanted help radio tracking someone under care. Its a neds similar to fox hunting.

Justin K D PEV won \$21.00 even in the 50/50 drawing.

Dave N ER made and Bob N EH seconded a motion to adjourn at 9:35.

Respectfully Submitted
Michael Linton, N EPS
Secretary

Board Meeting Minutes
The State Street Texan Restaurant
March 13, 2013

Duane K CAUY opened this meeting with Mike N EPS. Tom N EUI, Doris K D MMG, Judy K C BYI, Mike K D PEZ, Jeff K C BDQ, and Mike K D MMH

Mike K C MMH made and Mike N EPS seconded the motion to accept the minutes as published within the Harmonic News letter.

In a time for Announcements and Comments reviewed the March meeting.

President's Report: A certificate of liability for use of the K ochville Towns hip Park has been prepared and given to Duane K CAUY. Skyw arn training and those we able to talk to were discussed. Aaron K D SAVA has stopped offering Echolink over his radio. Ron K C YVF wants to set up an Echolink station at the Red Cross Building. A motion to purchase Signal Link box and cables necessary to establish an Echolink station was made Jeff K C BDQ and seconded by Doris K D MMG.

Vice Presidents: Opened the discussion to alternate fund raising options.

Secretary's Report: Wes poke with Bonnie Pres tin from the Birch Run Boy Scouts about the Amateur Radio merit badge. She planned to be a tour next meeting.

The Treasurer's Report was reviewed.

Chairman's Report: Hes till has Ham Radio related videos for presentations.

Jeff K C BDQ made a motion that was seconded by Doris K C MMG to adjourn the meeting.

Respectfully Submitted
Michael Linton, N EPS
Secretary