

Jefferson County Radio Amateur Club inc.

Monday May 7, 2007

Meeting called to order by the President Fred Weidner KC2EQF at 7:30 PM followed by the Pledge of Allegiance to the Flag

Secretary:

The Vice President Mark Chamberlin WB2PKO read the November 6, 2006 Minutes.

Motion was made to accept the minutes by Sam KC2JNL and seconded by Denver WD9DVM.

Treasurer:

Mel Adsit KC2CUJ read the report and it was approved as read. Balance 11/1/06 to 12/31/06 was \$1949.97. Balance 1/1/07 to 4/30/07 was \$1050.79. Motion to accept Treasurer's report made by Denver WD9DVM and seconded by Ron KC2JGP.

Old Business:

Denver asked about the Estate money that had been given to the Club. President said that a Lawyer would be contacted to see how the money should be handled.

Don KB2VMR said that it was '95 when we were given Estate money. President informed members that the Clubs 30<sup>th</sup> Anniversary would be coming up next month and we should have some kind of celebration. Rich W2QJH said that perhaps a station set up in a public place would inform the public about us. Phillip Cox KC5AMQ a guest said that Boy Scouts would be great public Service. Denver reminded the members that the last time Scouts were invited, no one came. President said perhaps Anniversary could be tied in with Field Days or our Club Picnic.

Michael Kaufman KB2SVN also a guest asked about the Ham Jam. He was informed that every Tuesday evening musicians gather at the Club House to play mostly Bluegrass. It is free and all are welcome. First get together will be the 15<sup>th</sup> of May.

New Business:

Rich asked if we were planning on having Field Days. Denver said yes and he was interested in putting up a beam next to the Club House by the end of June for that event. He asked if any of the members had information on a Rohn 25G for mounting it? Mike KB2SVN said he might be able to help and would make some contacts

Bev and Ruth said they would be willing to help.

Members were informed that Mike Lawson is now running the Club Web site but Steve WA2VQD will be managing.

Ernie WB2ASL was not able to attend but sent a message with Phil KC5AMQ Concerning our former President Nelson KB2SVQ and the return of our Club Documents. Rich W2QJH noted that the abstract and Deed for the property are recorded and copies can be obtained upon request.

Spring Fling is scheduled for May the 19<sup>th</sup> at the Northside Improvement League, \$12.50 per person. Bar will be open from 6 to 7 and Food will be Served at 7PM. The President has gathered items for an Auction and a 50-50 drawing will be held. We will also have live music during the evening. You may wish to keep your brochure since Bev is putting together a list of our Past Presidents.

We are in need of an Activities Director. Ernie WB2ASL has been Acting Director but cannot fill the post since he is also a Trustee and would have two votes that is not permitted by the Constitution.

Steve asked about the Code on the Door. Fred said that the Code was not being used in favor of a key lock. The present lock will be replaced with a new one. Steve recommended rekeying the lock occasionally for security purposes.

Motion made to adjourn the meeting by Tom W1LTQ, Seconded by Don KB2VMR at 8:16PM.

Respectfully submitted  
Dolores Maeder Sec.