

Jefferson County Radio Amateur Club inc.

Monday August 6, 2007

Meeting called to order by the President Fred Weidner KC2EQF at 7:30PM and Pledge was said.

Officers present were President Fred Weidner KC2EQF, Vice-President Mark Chamberlain WB2PKO, Treasurer Mel Adsit KC2CUJ and Secretary Dolores Maeder KC2KYN.

Secretary:

Dolores Maeder KC2KYN read last month's minutes and they were approved as read. Paul Barben KC2GWT made the motion to accept and Steve Gunn WA2VQD seconded.

Treasurer:

Mel Adsit KC2CUJ read the report and it was approved as read. Balance for July 1 to July 31 was 1526.97. Fred Wolcott KC2KBQ made motion to accept Ron Maeder KC2JGP seconded. Mel also submitted the JCRAC Roster for 2007-2008

Old Business:

Fred KC2KBQ informed the members that KC2MMQ passed away after a long illness. The Silent Key ceremony was held for him on the Rooster Roster. Glen Thompson WA2TOJ asked if the subject of 80 yr old members paying half price was passed. The President said it had been dropped.

New Business:

Club Picnic will be Saturday August 11, 2007 at the Club House at about noon. Ernie WB2ASL and Associates Bev Wiedner and Ruth Duffany have made great plans and have requested a dish to pass from those attending with the Club providing the rest. Steve WA2VQD was asked to post the Picnic information on the Club web site. Tom W1LTQ and Esther W1MDC have donated a large box of CD's and DVD's which will be for Sale. Denver WD9DVM is donating his potato cooker for our use. Fred KC2KBQ has coolers and Ice. Don KB2VMR informed the members that the \$50.00 collected at the Ham Jam is being donated to the treasury for use on the Picnic.

Eight new tables have been purchased for the Club use. Three 8 footers with funds from the Treasury, One 6 footer from Paul KC2GWT and one 6 footer from Elaine Barben KC2PNA and one 6 footer from Sam KC2JNL. The President thanked those that donated and those that helped in delivering the tables and extended an invitation to all the Ham Jam people to join us at the Picnic. Please remember to bring your Auction items.

Don KB2VMR informed the members that a valve on the Well was not working and an Associate member Kenny Wilton came and repaired it. We thank him very much.

Steve WA2VQD told the members that his Son has a Lawn care service and is willing to offer his services free in taking care of our Club grounds. The President thanked him very much and offered advertising for the service be placed on the Club grounds.

Denver WD9DVM is continuing to work on the beam antenna .

He requested funds for hardware approximately \$25.00. A motion was made by Steve WA2VQD and seconded by Ron KC2JGP and carried by the members. He also requested people to assist in raising the antenna. His phone number is 493-6540. Please call him if you are available.

Motion made to adjourn the meeting by the President at 8:00 PM.

Respectfully submitted
Dolores Maeder Sec.