

Noble County Repeater Group

Meeting Minutes

January 8, 2009

Attendees: KE5AUI-Ricky Harbour, KE5YOE-LaDonna Harbour, W5YDW-Tom Dolezal, KL7MA-Dean Feken, WB5GCX-Oscar Staudt, N9TRC-George Barnhart, KC5DPT-Tad Beverage, KE5HQR-Lisa Murrell, KD5JXA-Lloyd Brown

Guests: None

Meeting called to order at 7:04 pm, Thursday, January 8th by President Tom Dolezal. Tom welcomed all members present and congratulated LaDonna on achieving her Technician license.

Minutes for the December meeting were read by Secretary/Treasurer Ricky Harbour. Motion to accept the minutes as read made by Dean, KL7MA and second by Oscar, WB5GCX. Motion approved.

Treasurer Report: No report given.

Secretary Report: No report given.

Trustee Report: Repeater appears to be working fine. No reports of problems from users. Dean reminded everyone about repeater etiquette and proper operation procedure. Please do not kur-chunk to machine. Be sure to ID when keying up the repeater.

Old Business: There is no change regarding the club logo. The ARRL amateur radio books have not been delivered to the library yet. Dean, KL7MA will work on a press release to be given to the newspaper. Dean, KL7MA and Ricky, KE5AUI will donate replacement books that have been used or outdated in the collection.

New Business: The installation of the Hospital's amateur radio gear was discussed. LaDonna, KE5YOE will work with the hospital's maintenance department to get a conduit through the wall for the coax. Installation location of the antennas will then be discussed and approved by hospital personnel. Dean, KL7MA and Ricky, KE5AUI will donate the coax needed.

Motion to adjourn made by Ricky, KE5AUI and second by George, N9TRC.

A fantastic program on APRS (Automatic Packet Reporting System) was delivered by Tad Beverage, KC5DPT.

Respectfully submitted Ricky Harbour, KE5AUI, Secretary/Treasurer.