

Noble County Repeater Group

Meeting Minutes

May 14, 2009

Attendees: KE5AUI-Ricky Harbour, W5YDW-Tom Dolezal & Linda, KL7MA-Dean Feken, WB5GCX-Oscar Staudt, N9TRC-George Barnhart & Norma, KC5DPT-Tad Beverage, KD5JXA-Lloyd Brown, K5GCM- George McElhoe

Meeting called to order at 7:03 pm, Thursday, May 14th by President Tom Dolezal. Tom welcomed all members present and recognized Linda and Norma for attending as well.

There were no minutes to read for the April Meeting.

Treasurer Report: Balance of xxxxxx. Motion to accept report made by N9TRC and seconded by KL7MA. Motion carried.

Secretary Report: No report given.

Trustee Report: Dean reported on the new repeater and reminded everyone that if mic gain is hot, they need to get in the habit of having the mic further away until he has a chance to see if repeater can be adjusted. Also reported on the hiring of tower climbers to re-attach feed line to the tower. His out of pocket cost was \$250. A motion made for the club to reimburse Dean for the full amount of \$250 was made by K5GCM and seconded by WB5GCX. Motion carried.

Old Business: There is no change regarding the club logo. The ARRL amateur radio books have not been delivered to the library yet. Ricky reported that he would make sure the books are delivered to library prior to next meeting. Would contact Tom Dolezal for photo opportunity.

New Business: Field day committee was formed. Ricky- KE5AUI agreed to chair the committee with Tad – KC5DPT, Oscar –WB5GCX, and Dean –KL7MA serving on the committee.

A brief review of Field Day needs were discussed by all members.

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

No program was presented.

Respectfully submitted Ricky Harbour, KE5AUI, Secretary/Treasurer.