



Mancorad Membership Meeting Minutes September 17th 2011

Meeting Convened at the Club Room, 10:07 AM

Officers Attending - Tim N7TAL President, Scott W9JSB Vice-President and Steve K9ZW Secretary/Treasurer

Welcome and called to order - Tim N7TAL

The Mancorad Transition Story - Scott W9JSB

Financial Report - Tim N7TAL - End accounting (all bills paid) \$1,585.88

Secretary's Report - Steve K9ZW Steve wasn't given anything from past members meetings, explained this situation and presented a record copy of the new Mancorad Constitution. Previous Secretary Jody KC9KVT has not passed on any of the Secretary's materials, notes and files to the club, having not kept up her membership nor attended a meeting this year.

Transfer of the 146.610 Repeater to Manitowoc ARES/RACES mini-presentation by Steve K9ZW and Scott W9JSB Proposed MOU was read out by Steve K9ZW & reviewed.

The status of the 145.110 repeater was explained and discussed. Members expressed their appreciation for the help from Mike KD9TZ and Les W9ER. The controller update was explained, as were plans to add features.

Possible future expenses for an antenna for the 145.110 repeater to replace the one last known to be possessed by Charles KC9KXQ (who refuses to account for it or respond to requests where the antenna went to after he picked it up from Frank's Radio) and rekeying expenses due to the failure of Charles KC9KXQ and Jody KC9KVT to return their City of Manitowoc keys, though they did confirm by email they had them and have even been provided a pre-paid pre-addressed mailer by the club. A replacement antenna is expected to be around \$200 and the rekeying costs \$400.

It was also noted that the previous Mancorad Presidents Rich KC9LOA and Carl KA9WYK have not yet turned over the "President's Materials" to the club though they have been reminded, including offers to pick up the missing briefcase & club items.

The New Constitution copies were handed around and reviewed. Winston KC9FVR and Miki KC9NVZ did a careful review for formatting, grammar and spelling errors, which will be incorporated in the next update.



Mancorad Membership Meeting Minutes September 17th 2011

A quick club Business Q&A then transitioned to news & activities.

Membership News was presented by Scott W9JSB

Membership Extensions Explained, with all paid members good for 2012, and the wide spread associate membership program for area hams explained. Members in conflict with Mancorad or asking not to be included will not be extended the non-voting Associate Membership. Voluntary donations for the club treasury of course will be appreciated.

The repeater supporter program was touched upon, and will be explained in detail at a future meeting.

Ken K9HAG was recognized for this being his 50th year as a licensed Radio Amateur, originally being licensed as KN9HAG - Congratulations Ken K9HAG !!!

That the new Associated Memberships for Area Hams not paid members was clarified

Announced are Mancorad's Honorary members - Tom WA9EXS, Mayor Nickels and Parks Manager Kevin Glaeser

New membership Certificates will be ready for the start of 2012

Announced the W9DK 65th year Special Event

Donations received were mentioned and Jeremy KC9BWK has offered to do the repairs to the donated Flat Screen TV's power supply.

Members can contact any club officer if they have an interest in items declared excess to work out a donation in kind.

Meeting dates/times were discussed and the possibility of Saturday AM meetings for warm weather months and either Monday or Thursday evening meetings for winter months will be discussed at future meetings.

The November meeting has been moved forward one week to November 12th to avoid the conflict with the opening of deer hunting.

Announced the format of future meetings - short business & announcement portion, then to our presentation & radio fun!

A general Q&A Session was held before an excellent CraneStar presentation.



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Presentation - Scott W9JSB on CraneStar based on presentation he did for outside groups overseas.

For October's meeting Ric N9XFD has been asked to present his mobile station on a hand-truck.

For November Jeremy KC9BWK will present on his homebrew projects.

Meeting was adjourned shortly after 11:30 am.

Attending

N7TAL, W9JSB, K9ZW, N9QFY, KC9FVR, KC9NWB, K9HAG, KC9BWK, KC9NVZ and three guests.

History

Typed from handwritten notes and distributed for officers' review 25 Sept 2011

A Call Sign typo, missing dollar amounts on possible expenses and other small typos corrected after reviews 27 Sept 2011

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