May 1st, 2017

Call to order President Bill, k0ub, called to order at 7pm.

Introduction of members and guests   There were 16 members present.

Minutes of the last meeting   Approved as distributed.

Treasurer's report   Joe, n0qau, gave report for checking and savings.
Motion to approve by Tony, k7tny, second by Dean, n0nd. Motion passed.

OLD BUSINESS

Repeater report Dean, n0nd, reported on the 73 site work party: old batteries
off line and removed, switch out duplexers, new power bar hook up; check system
before leaving. Thank you to Karl, Tony, Dean and Joe.

Other reports: Joe, indicated 64 system will be tested and then moved to site in
near future if all works ok.

G5RV antenna DRAWINGS FOR LEC Joe will get to LEC for future work on the
antenna project, stay tuned. Thanks to Curtis for drawings.

Skywarn REPORT Skywarn April training went well, very large turnout. Keep your
eye on the sky.

NEW BUSINESS

New web page thanks to Sam and also facebook. Sam reported on the new web page
and facebook (thanks Marco). Also old web pages will be taken down.

facebook.com/k0nd trarc

 https://www.k0nd.info/

ELECTION OF OFFICERS   Nominations were taken: President: k0ub nominated by
n0nd and Evelyn W; motion passed.
Vice President: Nomination of Jason, kd0hcr; by Ice and Joe; Motion passed.
Secretary/Treasurer: Motion to combine Secretary/Treasurer by Tony and Evelyn,
motion passed;
Nomination of Joe, n0qau as Sec./Treasurer by Dean and second by Dave; motion
passed.

Stan suggested a Duplexers presentation by Bob Stockert. Joe will contact Bob
to see if he would do presentation.

Joe presented bills to be approved; motion by Stan and Tony; motion passed.
Reminder of Aug picnic on the 12 and 13th; will be at New Hradec; more later.
Christmas party will be Jan 7th.

Motion by Tony, second by Stan to move Dairy Barn coffee hour on Sunday back to 3:30 pm; motion passed

Motion to adjourn by Irene and second by Betty; passed.

Birthdays JAN FEB MAR APRIL MAY

Adjourn