



Meeting was called to order by Vice-President, Ron Hutsel.

Mike Wood made a motion to accept the minutes as submitted. Kenny Fairchild gave a second to the motion. Motion was approved.

Kenny Fairchild made a motion to approve the treasurer's report as submitted. Mike Wood gave a second to the motion. Motion was approved.

Jeff Carlyle handed out the revised by-laws to all members in attendance.

Mike Wood and Kenny Fairchild gave updates of the repeater and the building.

Ron Hutsel announced that after this evenings testing, the club would have given enough tests to be a fully stocked club going forward.

Ron Hutsel opened the floor to discussion to fill two open positions to the Board of Directors. Mike made a motion to nominate Kenny Fairchild and Dennis Joiner to the Board of Directors. Jeff Carlyle made a second to the motion. The motion was voted on and approved.

Ron Hutsel opened the floor to discussion on a club recommendation on the Emergency Coordinator position with ARES. Mike Wood nominated Jeff Carlyle to fill this position. Kenny Fairchild gave a second to the motion. Motion was voted on and approved.

Ron Hutsel made the announcement that Sheriff Stuart Miller would like to meet with Ron, Jeff and Dennis to establish a Mutual Operating Agreement.

Ron Hutsel opened the floor to discussion about the left over coax cable from the Sheriff's department install. The recommendation of the club is to use what is needed to get the 440 repeater operational, and store the remaining coax at the repeater building for use on other club projects.

Jeff Carlyle announced that we received charge cards for Westlake Ace Hardware. It was decided that club officers would get the cards.

Mike Wood gave an update on the Green Foundation Grant and said that Nancy Ekern would like to see the equipment that the grant purchased.

It was announced that the National Weather Service St. Louis office is now monitoring our repeater during weather events. Club members were reminded to be professional when giving weather reports during the net as the NWS does not always announce when they are monitoring the repeater.

Mike Wood wanted to know if he should apply for more grants. It was decided by the club to clean up, and finish the current grants before applying for new grants. Mike will apply for new grants after the

first of the year when he returns to Missouri. Also, Jeff Carlyle is looking into applying for a grant to possibly install equipment in the Vandalia, MO area.

Mike Wood made a motion to put a thank you ad in the Mexico Ledger. Bill Jolly gave a second. Motion was voted on and approved.

Ron suggested we put together a protocol for emergency communications in case our repeater goes down. It was discussed but no action was taken. Tabled to a later meeting.

Mike informed the club that we offered to let CARL borrow our second Yaesu repeater when their repeater went down. They got theirs working so they didn't need to borrow it.

Ron asked for the status of the battery backup. Dennis is going to give us a battery to use.

Bill Jolly made a motion to adjourn the meeting. Motion was seconded and meeting was adjourned.

Respectfully Submitted by:

Jeff Carlyle, Secretary