



Meeting was called to order by President Ron Hutsel WBOJAE.

Treasurer's Report was submitted and accepted.

Minutes were submitted and accepted.

Ron asked for any old business that needed to be discussed.

- Mike WBOIXS asked about gravel for the tower site. Mike talked to Steve Shaw about the use of a county truck to haul and the county declined. Mike also suggested that we hire someone to haul it. The gravel will cost \$165 for 15 tons, and to have it hauled would be \$225 total for 15 tons.
 - Jeff KDOQCN made a motion to go ahead and get the gravel and have it hauled, Kenny KE0DUO gave a second to the motion, motion was voted on and passed.
- Jeff KDOQCN gave an update on the meeting with Joint Communications: Jeff KDOQCN and Chris KE0HLA will meet with ACJC Board on May 3rd to discuss the possibility of putting radio equipment in the 911 building.
- Jeff KDOQCN brought up about ordering radios for the club, it was decided to go ahead and order 20 Baofeng radios for the club members, members will have to pay the club back \$26.60 for the radios.
- Jeff KDOQCN gave an update on the current 2 meter repeater.

Ron WBOJAE opened the floor for new business.

- Discussion was opened up about the possibility of announcing neighboring nets on our repeater by putting it on our announcement machine a few hours before their net as a reminder.
 - Jeff KDOQCN gave out a list of central Missouri nets
 - Mike WBOIXS, Ron WBOJAE and Bill KCOACS will check with a few clubs to see if they are interested.
- Jeff opened up discussion on adding more Allstar equipment to link the 2 meter with the 440 machine when it goes on the air. Jeff KDOQCN made a motion to get all the equipment needed, Bill KCOACS gave a second, the motion was voted on and approved.
- Kenny KE0DUO opened the floor for discussion on Filed Day.
 - Ron WBOJAE suggested that we setup an operation schedule and let everyone sign up for a shift that they will be responsible for.
 - It was also decided that we should setup at a more public place. Mike WBOIXS will check with the City of Mexico to see what parks are available for us to use, with a preference being for Lakeview.

- Ron WB0JAE opened the floor for nominations of Field Day Committee Chairman.
 - Nominations of Kenny KE0DUO and Mike WB0GOA were given, it was decided that Kenny and Mike will co-chair with Dick K2HT elmering. Board voted to elect as proposed.

Bill KC0ACS made a motion to adjourn the meeting, and Bill NO0N gave a second. Meeting was adjourned.

MEMBERS IN ATTENDANCE:

Jeff Carlyle KDOQCN	Kenny Fairchild KE0DUO	Jeffrey Owen
Bill Anglen KC0ACS	Mike Wood WB0IXS	Mike Folta WB0GOA
Dick Thompson K2HT	Loren Stroup KE0IID	Ron Hutsel WB0JAE
Bill Jolly NO0N	SueCarol Jolly KE0DRU	Freda Tidball KE0DUN
Dan Schaper AC0WZ	Tim Davis KC0ZSR	Dennis Joiner NOXFX
Dustin Rabourn KE0BGT		

Respectfully Submitted by:

Jeff Carlyle, Secretary