



## January 2013 Meeting Minutes

Club Vice President Elizabeth Simon - KK7VO - called the meeting to order at around 7 pm local time.

Meeting attendees:

Tom Storer - President: KI6DER

Elizabeth Simon - Vice President: KK7VO

Glen Matteson - Treasurer: KD7JBX

Jim Smallwood - Secretary: N7RCS

Chris Bailey: KF7HXJ

Eric Bechtel: AE7UF

Ed Whitehead: KG7CC

Rod Truax: AC7GL

Barron Barnett: AG7FO

Janelle Barrett: NS7FU

Rod Spencer: AE7QT

Roger Daisley; KG7ALA

Rich Huggins: KD7VRL

Barney Waldrop: W7IHN

Mike Reuter

Glen - KD7JBX - gave the Treasurer's report, noting there is \$3090.78 in the club's account.

We had three new folks join our meeting. Roger Daisley - KC7ALA and Rod Spencer: AE7QT. Roger, who lives in Pullman, is a retired US Air Force pilot who recently got his ticket and is

busy assembling his station. Rod, who lives in Uniontown, works in Moscow and is working on becoming a CW op.

Mike Reuter also joined the meeting, he is interested in getting his ticket. His father was a lifelong ham.

Chris - KF7HXJ - invited club members to a Society of Broadcast Engineers presentation on Feb 12, 2013 from 5-9 pm at the Emerald restaurant in Pullman.

Geoff - KC7QCS - Noted that Pete Black has a number of currently unused aluminum TV antennas the club is welcome to have. He lives at 1140 Davis in a double-wide about 1 mile off Flanagan Creek Rd. His phone is 208-310-0442.

Jim - N7RCS - suggested the club consider initiating a scholarship program in the form of a cash award (e.g. \$500) designed to encourage local high school seniors to earn their Amateur Radio license and go on to study in a science, technology, electronics or mathematics program in college. No firm decision was made as further research into what may be involved is required. For example, does the club need to be 501c3 to offer a scholarship? Jim will research further and report at the February club meeting.

Geoff - KC7QCS - Initiated a discussion about the club's financial obligation to the annual Hamfest in Spokane and whether there may be an increase in the fee. He noted the kinds of participation that clubs have provided in the past. Tom - KI6DER - indicated there is no change in the club fee for 2013. It remains \$200.00. Tom also noted that Betsy is now the chairperson for Hamfest. Geoff moved that the club write a check for \$200 for the Hamfest. The motion was seconded and approved by a voice vote.

Geoff: Talked about the possibility of the club offering Ham license classes. He noted possible locations we could use and that a U of I instructor indicated he does a class in which he might offer extra credit for students obtaining their ham license. Geoff will update us at the next meeting whether we will hold a multi-week class.

During the meeting Bob Feister took and passed his Extra Class exam. Our congratulations to Bob, who earned his ticket just last year.

Chris - KF7HXJ - moved to adjourn the meeting. The motion was seconded and approved at 7:48PM.