

Montrose Amateur Radio Club

Monthly Meeting

June 19, 2009

CALL TO ORDER

- The monthly membership meeting of the Montrose Amateur Radio Club (MARC) was called to order 7:00 PM at the Olathe Community Center, 115 Main St., Olathe, Colorado, by the president, Lew French KCØUER. There were four visitors in attendance.

OFFICER'S REPORTS

- **President**, Lew French KCØUER, distributed minutes from the May meeting as recorded by Cindy Spade KDØEQN. Jerry Hessenflow WBØTWT motioned to approve, Bill Meyers WBØCQG seconded, motion passed.
- **Secretary**, Cindy Spade KDØEQN, was not present.
- **Treasurer**, Lanay Crow KC5QBH, provided a report showing a checkbook balance of \$3,250.17 as of 05/31/2009. Ike Topliss W7XG motioned to approve, Phyl Tippie NØSLF seconded and the Treasurer's report was approved as prepared.
- **Vice President**, Dick Schultz KDØESZ, announced Skywarn stickers are available for those who have taken the class. Additionally, the Sunday evening Net Control Operator List Script and Roll Call will be emailed to all members.
- **Activities Director**, Richard Wojciechowski KCØVQC, discussed the status of upcoming events in the near future:
 - **June 27-28** Field Day event - to be discussed by Royce Seymour AAØJD
 - **July 10-12** Hard Rock 100 run support – volunteers need to check assignments during the break
 - **Aug 9-11** World Peace Bicycle Ride has requested communications assistance. On day 1 (Aug 9th), the ride goes from Durango to Ouray; Day 2 (Aug 10th) from Ouray to Telluride; and Day 3 (Aug 11th) from Telluride to Dolores. Volunteers are all three days. The Cortez and Durango radio clubs will be providing support on the other sides of the passes.
needed
 - **Sep 12** Imogene Pass Run

COMMITTEE REPORTS

- **VE Coordinator**, Steve Grewe KØSX, announced a VE session is scheduled on June 20, 2009 at 1000; three individuals are signed up to take an exam. Steve requested that Extra License Class Amateurs become certified Volunteer Examiners (VEs). The next scheduled testing session is the second weekend in October.

OLD/NEW BUSINESS

- **Tailgate Party** – Bill Meyers WBØCQG, reported the tailgate party was a great success. Revenues from refreshments and table rental were \$140.15; 10 tables were rented at \$2 each. A number of visitors travelled from afar to attend: Fred Krick N7FK (AZ), Carolyn Krick N7CK (AZ), and Ed Corn KCØTBE (Ellicot, CO). Two visitors joined the club at the tail gate party: Bill Eads KØSSI and Bob Kirner NØMBJ; both from Grand Junction. Jim's Outback RV (Delta) donated edibles for the event. Most of the club coax and connectors were sold at the tailgate, Ron KCØGKZ suggested we procure more coax and connectors. Richard KCØVQC motioned to approve, Phyl NØSLF seconded; the motion passed.
- **Hard Rock 100** – Discussion that backdoor communication frequency for the race is too close in proximity to the repeater frequency. Ron KCØGKZ and Royce AAØJD will come up with a recommendation for an alternate frequency and pass the information to Richard KCØVQC for distribution to MARC participants.

ANNOUNCEMENTS

- After the meeting, tonight's program will be an extensive discussion of Field Day preparations and procedures led by Royce AAØJD.
- The "First Saturday" breakfast will be July 4th at Sundance Restaurant in the Best Western Motel at the south end of Delta.

ADJOURNMENT

- Phyl NØSLF motioned to adjourn, Ike W7XG seconded; the meeting adjourned 1930.

*Respectfully Submitted by Cindy Spade KDØEQN, Secretary
Prepared from notes provided by Richard Wojciechowski KCØVQC*