

Board minutes 2.1.

2018

1. 7:04 Meeting was called to order. Attending: Justin, Debbie, Bob, Harold and Lyn
2. Minutes were read. Justin motioned, Bob 2nd and all approved.
3. Harold talked about committee. we discussed some potential names. Scott has church duties so he can't be in charge of the monthly presentations and meetings.
4. The Tri-state rally people contacted Harold. It will out of St. George this year. Harold has talked to James. Bradford, from SLC, is in charge of communications.
5. Set-up meeting with Steve Bingham for March with Lynn Bateman. We want to show pictures of the repeaters so he knows how high and how much goes into them.
6. Justin brought up "how can we help members program their Yaesu, Icom, etc radios." No decision was made.
7. Justin noted April is the "Great Shake Out." We should bring it up in March. Lyn should get Steve Rosburg to talk for 5-10 minutes at the Club Meeting.
8. Justin talked about the AM 890 talk show. We could do a 20 minute on "radio talk" call-in. Either Ric Waymen or James/Sydney could be a good guest for this.
9. Lyn volunteered to put together a couple of presentations in case someone doesn't show up as a presenter.
10. Jim Hall is willing to donate a lap top for our Treasurer.
11. Ask Mac or someone to present on Fox Hunts. WHEN?
12. Get the PR committee together to talk about a new flyer etc. for the Marathon. Bob mentioned using our generic business card to invite donations.
13. Lyn will revise the "New Ham Packet" and make it more attractive.
14. Harold will send Gary a Summary of what we are doing in Feb, Mar and April.
15. Justin motioned that we adjourn. Bob 2nd and all voted in favor.