

Camp Wilderness Radio Club KØNLC
First Annual Meeting Minutes
May 1, 2010, 7:00 pm

Members present:

Brandon Wehner--KCØEAK, Wayne Stephens--KDØAAA, Les Herbranson--WØLAH, Barb Herbranson --
KØBAH, Dave Quam--WØCIA, Andy Kietzman--KDØLOF, Brad Olson--KDØLOI.

A welcome was given to everyone in attendance by KDØAAA, the trustee. The meeting began with the selection of a recording secretary, KØBAH, and a roll call of all present. A draft of the Constitution and By-Laws was previously sent out for people to look over and received only one comment about fees (one for adults, youth, family), and we will discuss this. Our goal is to educate the youth about amateur radio.

KDØLOF made a motion, WØLAH seconded, to adopt the Constitution and By-Laws as amended. Motion carried.

Election of Officers:

KDØAAA nominated KCØEAK for President. WØCIA made a motion, KDØLOF seconded. Motion carried.

KDØLOF made a motion, WØCIA seconded, to elect WØLAH as Vice-President. Motion carried.

KDØLOF made a motion, KCØEAK seconded, to elect KØBAH as Secretary. Motion carried.

KDØLOI moved, KCØEAK seconded, for a unanimous ballot. Motion carried.

KØBAH made a motion, KCØEAK seconded, to elect KDØLOI as Treasurer. KCØEAK moved, KDØLOF seconded, for a unanimous ballot for KDØLOI. Motion carried.

Affiliation with the ARRL was discussed. KDØLOF made a motion, KØBAH seconded, that the Camp Wilderness Club join ARRL. Motion carried. KDØAAA will do the paperwork.

KDØAAA stated that the HF station is here in Camp, and he has it running. He will be in Camp on June 4-6 and will try to be in contact with the HAM radio people at the Centennial Event in Bismarck, ND.

KDØLOI talked about the information he just received, and it was a recommendation we do not put everything into one building. It was also recommended to put the amateur radio repeater into the Winter Trading Post, put the tower by the WTP and doing future classes in there. The WTP is also on a generator.

There was discussion about the camp repeater. It was decided to make a box for it and go on the wall in KDØLOI's office. KDØLOF and WØCIA will meet and get a box made for it.

WØLAH did a lot of research on the process of erecting the 80' tower. Different options were discussed such as putting up the tower in concrete or with very long J-bolts into concrete. WØCIA offered hi 60' tower and to donate the concrete. A thank you was given to WØCIA for the offer, but it was decided to go with the 80' tower. It was suggested that we look at doing this with the J-bolts, the cost to straighten, and construct this using the J-bolts, and then have a budget and start asking for funding.

KDØLOI made a motion, KDØEAK seconded, to take the tower to Park Rapids machine shop to straighten the legs, work with Steve Enkel, and use J-bolts (extra long), buy as much J-bolts after straightening, and use the \$400 from the grant money to be used before June 30. He also thanked WØLAH for all of his research on this. Motion carried. Great Plains Tower will donate the tower section plate bolts too, but are galvanized.

Field Day is June 26-27. KDØAAA will be at Camp and will do Field Day. WØCIA will have a portable station. He will ask Glenn Johnson about coming out to do Field Day.

KCØEAK made a motion, KDØLOF seconded, to adjourn the meeting. Motion carried.