

--- "Lunge, Mark D" <mark.d.lunge@lmco.com> wrote:

1) Byron has most of minute, my minutes were my notes to supplement Byron. Byron needs to complete minutes and forward to John Harris for update to web; if you want Byron I will distribute your minutes via email to entire roster when you have completed them.

2) I will update the roster with KG6UOB's upgrade and KG6WIW's new home email by COB today. If anyone else has updates, please get them to me by early afternoon. I will also provide KG6WIW with extra email addresses for club newsletter... ex members and retirees.

3) Checkpoint #3 is a Park in Pleasanton. They now have Cell Phone access and that is the preferred method of communication between Checkpoint #3 and Base at High School. Michael Aberg and Mary Worn usually man Checkpoint #3. Don has not given the parking lot at the park on Calaveras road (where ambulance parks in the

afternoon) an official Checkpoint number yet. When we had operators to support it we manned in afternoon to keep ambulance company and hopefully have better

contact than cell phone. Usually I could make it better on ATT phone then with radio until raise antenna ~20 feet. The most troublesome spot on race is the lagers along the reservoir road after check point #3 closes ~ 4pm.

There is only one SWAG and he cannot make cell phone contact from along there. Home base is out of contact with SWAG for an hour or longer, ambulance is waiting till 7-8pm and so are radio operators. If

we could get radio contact through LARK or Mad Scientist from somewhere along the reservoir road to the ambulance and home base it would speed things along, another SWAG wouldn't hurt either.

From: Day, Geoffrey L
Sent: Wednesday, December 19, 2007 5:38 PM
To: Lunge, Mark D; Beck, Byron; 'kg6uob@arrl.net'
Cc: Hagel, Hugh J; Reid, James W; Harris, John M; Ferguson, Todd;
Gene Marshack (gmarshack@aol.com); Fred Saunders
Subject: RE: Minutes

All,

I received confirmation from the facilities manager that the cipher lock has been installed at B/074 this week, hence a request for this item is no longer required. I provided the preferred cipher code number to him this morning.

Also, I have initiated the Trustee paperwork process for transfer to

my name today. Larry Springer K6PJ (soon to be former station trustee) was very helpful with the application process and wanted me to send all of you his regards from Montana.

Correction for the LARK 2 meter repeater for coverage around

Calaveras, this is an unknown presently. This should be part of the

'repeater phishing' process for the Mt. Hamilton Challenge & Ascent.

It may be useful around checkpoint 3 (I guess??) since it will cover

Livermore and Pleasanton areas. Will need confirmation from Doug Jones

N6LMX.

I will attempt to contact Fred Saunders about moving our radio gear

from B/132 (?) to B/074 and those who may be available as extra hands

to expedite the effort. Anyone around during the latter part of the

holiday plant shutdown?

Also, my callsign has a typo in the final
paragraph (KG6GSA). Attendee
list typo Geoff Day

Kudos to Mark KB6JPA for the prompt assembling and
distribution of the
club meeting minutes!!

Great seeing all of you last night and look
forward to our next
gathering in January 2008! Date, time, meeting
location and
presentation will be announced soon.

All have a great holiday break! Those who still
have to commute to the
plant, that is....

73 de Geoff K6GSA

(President-elect)

President/Trustee for Life

From: Lunge, Mark D

Sent: Wednesday, December 19, 2007 5:15 PM

To: Beck, Byron; kg6uob@arrl.net

Cc: Day, Geoffrey L; Hagel, Hugh J; Reid, James W;

Harris, John M;

Ferguson, Todd; Gene Marshack (gmarshack@aol.com)

Subject: Minutes

My Meeting Notes:

In attendance:

Web Master	John Harris	N6UOP	Current
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	Jim Reid	AD6EY	
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President for Life	Geoff Day	K6GSA	
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	Hugh Hagel	KG6YDE	
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	Mark Lunge	KB6JPA	Current
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Newsletter Editor

	Todd Ferguson	KG6WIW	
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	Gene Marshack	N6LDH	Current Vice
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President

	Byron Beck	KG6UOB	Current
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President

New Board (and other position) Elections:

K6GSA nominated and elected in as 2008 Club

President - Board

KG6UOB nominated and elected as 2008 Vice

President - Board

KB6JPA nominated and elected as 2008 Secretary -

Board

N6LDH nominated and elected as 2008 Treasurer -

Board

N6UOP nominated and elected as 2008 Web Master -

Other

KG6WIW nominated and elected as 2008 Newsletter

Editor - Other

AE6XA not available to continue as Repeater

Trustee - Board

so K6GSA was nominated and accepted the

Trusteeship,

K6GSA is currently an Advanced Licensee,

K6GSA expects to upgrade in near term to Extra

Class so as use

of Club Call 'WA6GFY' during club events will have

Extra Privileges

while Trustee is in control

Other Issues:

KG6UOB will contact Saunders on status of HF station

KG6UOB will generate a PMO request for cipher lock on new shack door

KB6JPA to provide current email list to current and future board

Discussion of Alternate Web Master requirement, John Harris informed group of SW and methodology for web site updates, no nomination or election of Alternate Web Master position occurred.

Changes to the Form Sheets for Membership Application were made in real time at the meeting and provided to N6UOP for update. Current form is the 2007 form, but it will soon be updated for 2008.

KG6UOB discussed upcoming club support for Mt

Hamilton Bike

Challenge (Assent and Tour) radio communications

this April 26, 2008.

Last years support was not fully coordinated with

all repeaters used.

KG6UOB offered to head up the coordination. KG6GSA

offered to

coordinate with N6LMX for possible use of a

Livermore