

PARC MEETING MINUTES JANUARY 14, 2010

Meeting called to order at 1934.

Attending was Greg Hall WB0RJH, John Opp N0PIZ, Jim Ward KC0WVF, Randy Anderson KB0GGM, Jim Zahradnicek KD0S, Dave Mehlhoff W0NWT, Greg Bond N0NPO, Jody Rausch WB0QVE, and Rich Donahue K0PIR.

Minutes of the December meeting were discussed.

Errors in the December minutes were corrected. These errors were:

It was stated that PARC donated batteries to SDARC. The batteries belonged to SDARC but were in PARC storage. The batteries are now in the possession of SDARC. The amount raised for Reliance and Murdo electrical costs was listed as \$517. This amount is incorrect and was thought to be \$478.00. An accounting will be made to insure the correct amount.

The Constitution and Bylaws were reviewed. There wasn't an Activities Manager so we elected one. Jody, WB0QVE was elected unanimously.

Technical: Jim, KD0S said the weather station is not put in but Greg, N0NPO worked on it and got it running. Jim, KD0S also said there's some small stuff with the link system being worked on. There was discussion on repeaters and some work to do on .350 repeater in the future.

Old Business: Club jackets are in and look great.

New Business: Money going to Eldon, W0RTD was discussed. Just waiting on Eldon, W0RTD to get back. Greg, WB0RJH said we need to update the Trustees. Eldon, W0RTD was re-elected as Trustee per his approval since he wasn't present. Greg, WB0RJH asked if the appointed people would stay on in their current positions. Jim W., KC0WVF and John, N0PIZ were present and agreed to stay on. Greg WB0RJH discussed the 2 meter NCS and Dave W0NWT said he would do it in March. There was some more discussion on it and getting more people involved at net control. Jim Z. KD0S asked about doing another hamfest and there was a lot of discussion about it. Dave W0NWT and Jody WB0QVE said they would help and locations will be looked in to. The date was voted on and will be Sept 18,2010.

Coffee is on Thursday's at 10:00 AM at the Hardee's in Pierre. Dave made a motion to adjourn at 20:55.

Minutes submitted by Rich, K0PIR, Secretary. Friday, January 15, 2010.