

Filename: minutes.jan87
Draft: 1.1

TULSA AMATEUR RADIO CLUB
GENERAL MEETING
13 January 1987

1. The meeting was called to order at 7:01 PM by the Club President, Dan Kays, WD5CBW. There were 26 in attendance.

2. Officers' reports:

Secretary's report given by Al Jump, N5ILN. The report was accepted after corrections.

Treasurer's report given by Russ MacMillan, N5FTU. The report was accepted as read.

3. Ron Gamel, N5WX, gave a progress report on the Green Country Hamfest. Hamfest Committee Officers were introduced, and the last Committee meeting was reviewed. Flyer updates and corrections were read.

OLD BUSINESS:

4. The subject of a Club repeater was brought up (again). It was moved by Russ N5FTU, seconded by Alan N5ILN, that a committee be set up to decide on its fate within one month. The measure passed by majority, and the committee was established, with its members including Taylor WB5FBC, Vern WD5GHC, Ned N5JHB, and Bill KF5DL.

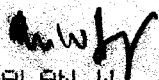
NEW BUSINESS:

5. Merlin WB5QSM, the ARRL Emergency Coordinator, announced a need for manpower at the Emergency Operations Center for "about ten days" starting on 26 February. During that time the EOC would be converting over to the new 800-MHz comm system and will require runners between the "911" operators and the various agencies dispatched from EOC. Merlin also announced the need for operators to man the Red Cross EOC during weather watch nets. Confirmed volunteers from the Club are N5ILN and N5FTU.

6. The door Prize was a book the ARRL "Antenna Compendium, Vol. 1", donated by Ronnie Durham W5ATB and Radio Inc. The winner was Russ, N5FTU.

7. Having no other business, the meeting was adjourned at 7:45 PM, with the next meeting scheduled for 15 February 1987 at Radio, Inc.

Respectfully submitted this 14th day of February, 1987:


ALAN W. JUMP
N5ILN
Secretary

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7. Having no other business, the meeting was adjourned at 7:45 PM, with the next meeting scheduled for 9 February 1987 at Radio, Inc.

Respectfully submitted this 9th day of February, 1987;

ALAN W. JUMP
 N5ILN
 Secretary

13 Jan mtg

Presiding - Don Kays W05CBW 26

1. Call to order - 7:01 PM, ~~26~~ in attendance
- Intro.

2. Off. rpts

Sec - read & corrected / accepted

Treas - read

all NSFOM at page 6

3. Hamfest comm. rpt by NSWX

- officers introduced

- Int mtg reviewed; flyer update/correction

4. No old bus.

NEW BUSINESS

5. WB5OSM - AARR EC Tulsa Co.

20 FEB - EOC converts BOOMH2

Need 2 persons/shift (3 shifts) for dispatch
runner.

Rel Cross needs personnel ~~for~~ to man during wx nets
etc WB5OSM

6. APR (all bus.) ~~and~~

Idea has been around for 4 yrs - what to do?!

Mod - NSFTU (22 NS1UN)

Committee to
Investigate APR - ~~passed~~
within two

Volunteers: WB5FBC, WB5GHC, NSJHG,
~~and other~~
~~for~~ KF5OL

7. My alarm at 7:45 PM

BOOK PRIZE

Ctgy Rennie Durham & Ralo, Inc
"Antenne Compulsion" book (Vol. 1) → W5PTU