

Minutes transcribed by Bob Thompson

- The meeting was called to order at Nate's Cowboy Café by President Bob Thompson at 7PM
- The Pledge of Allegiance was led by Mike Covey KF7KXL
- New members: Gary Stouder K9SG & Rick Cofone K2CRC
- The Minutes were read by Steve Pearson KC7TIL. Motion by KF7KXL, 2nd by WA6LSE, Passed
- The Treasurer's Report was given by Mike Covey KF7KXL. Checking: \$6674.46, Savings: \$1487.07, Total: \$8311.62 Motion to approve subject to audit by Bryan Whipp W7BNW, 2nd by Art Swiggers AE7KQ, Passed
- Technical Committee Report by WA6LSE – repeater building improvements largely complete.
 - Roof sealed, building painted, all equipment is now rack mounted.
 - The repeater operated for 7 hours on batteries, recently, during APS power outage, all OK.
 - Mike reported having assembled a portable repeater system for emergency use, road rally, marathons, etc. Needs a 60 A-Hr battery and 60 watt solar panel to become operational
- Field Day Planning Discussion
 - Mingus Mountain, permit approved, Carol LKW's solar trailer
 - Backup, if NF is closed – Carol's ranch
 - Set up Friday 3PM
 - Burgers and brats and beverages – cooks: Bob WB7RRQ and Ernie K7IOG
 - Mike LSE's fresh onions
 - Bob BOB and Steve TIL to bring canopies, radios and laptop
 - Bryan BNW to bring his RV up to the site
 - Homer buckets for tiedown weights
- Adjournment – Motion by Steve KC7TIL, 2nd Mike KF7KXL, Passed at 7:35 PM

Wednesday, September 17, 2014