



**BI-MONTHLY MEETING  
BAILEY LIBRARY  
March 11 2017 – 2 P.M.  
MEETING AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS:** New Members, Guests and Members

**ANNOUNCEMENTS:**

**PRESIDENTS MESSAGE:** Dan WØDFU

**MINUTES OF THE LAST MEETING:** – January 14, 2017

**TREASURERS REPORT:** -- Connie, WØSNO  
Financials

**REPEATER COMMITTEE REPORT:** -- Mike, ABØRR  
South Park coverage, Linking project/ expenditures

**ARES REGION 2, DISTRICT-3 REPORT:** – Dan, KEØCXA  
Training, ARES organization Structure, Bylaws, articles of incorporation, officers, bank account, Portable station vs fixed station for alternate EOC, Pinecam donation, ARES Shirt from ARRL, T shirt is \$12.95 and Polo is \$22.95

**VE REPORT:** - Sharon NØDSV & Frank WB4CIW  
VE session, VE polo shirt from ARRL is \$22.95

**OLD BUSINESS:** Website update/committee, Weekly net NCS needed, Monthly activity sessions/survey, Shirt and Hat orders, Volunteers to plan and run/assist with new monthly activities, liability insurance, Backups for club accounts (bank, FCC, website, insurance, others, Club debit card), Winter Field Day

**NEW BUSINESS:** Silent Key Info

**NEXT MONTHLY ACTIVITY:** April 8 TBD

**NEXT VE SESSION:** May 13 Bailey Library 12:30

**NEXT CLUB MEETING:** May 13 Bailey Library 14:00

**ADJOURNMENT**