

LAKE WASHINGTON HAM CLUB, INC

Meeting Minutes
November 12, 2011

Opening:

The regular meeting of the Lake Washington Ham Club was called to order at 10:05 AM on 11/12/11 in Kirkland at Fire Station #22 by Chris Shriver, president.

Present:

Chris Shriver, President; Leann Clawson, Vice President; Don Sayler, Secretary/Treasurer, and 14 voting members.

I. Approval of Minutes

The minutes of the 8 September 2011 meeting were approved. The motion for approval came from Vic Owen and was seconded by Dave Wickert. The motion was approved unanimously.

II. Financial Report

Don Sayler, Secretary/Treasurer, reported that the checking account balance is \$2607.56, and the savings account balance is \$7135.00. A motion to approve the report was made by Charles Beckmeier, and seconded by Brad Dennis. The membership approved the motion.

III. Secretary-Treasurer Report

A. Membership

1. Voting Membership-72 (+13 since last)

B. Donations

1. textbooks.

C. Correspondence

1. None.

IV. Activity Report/Discussion

1. Kid's Net Report –

No Report.

2. Web Page Report – Updates as needed.

3. Repeater and IRLP Status Report – IRLP is offline.

4. DStar Status Report- DSTAR machine still has RF problems on 2 meters. More info under 'Old Business'.

V. Old Business

1. Radio Class – 18 people took the test, 15 new Technician licenses were earned, and 1 Amateur Extra.

2. DSTAR Update: Service is being coordinated, and is scheduled for mid to late December.

VI. New Business

1. Dave Condon suggested that club invest in a new IRLP computer. Discussion on this was tabled until the next Executive Board meeting (see the end of the minutes).

2. The club needs to get started on Field Day preparation. The intent is to use the same location as last year, the ball field across from Juanita Beach Park.

3. Horace, N7DRW, spoke about the DSTAR party that occurred over the weekend.

4. Dave, KF7DNM, spoke about participation in a Red Cross event.

V. Program

1. Alex, KE7SSS, gave a presentation on an APRS-equipped high-altitude balloon that was launched during the Scouting JOTA on the weekend of 15 October. A video of the flight is here:

http://www.youtube.com/watch?v=QAxZhCrlyzg&feature=youtube_gdata

VIII. Adjournment:

The business portion of the meeting was adjourned at 11:05 AM by Chris Shriver.

The next Executive Board meeting of the Lake Washington Ham Club will be at 7pm on 1 December at the home of Chris Shriver:

16 Bridlewood Circle

Kirkland, WA 98033

All members are invited.

The next regular meeting of the Lake Washington Ham Club will be at 10am on 10 December at Kirkland Fire Station 22:

http://www.ci.kirkland.wa.us/depart/Fire_and_Building/Fire_Medical_Services/Fire_Station_Locations/Station_22.htm

Minutes submitted by: Don Sayler