

Board Meeting October 11, 2007

Meeting called to order at 7:05 PM

Present were Larry, KC0SMM, Jack, W0MBD, Harold, KC0FAX, Jerry, KC0WCF, and Scott, N0UV

We still have no secretary so Scott is taking notes and typing them up. Mike, KC0UEA has volunteered to email a newsletter. All meeting notes will be posted on the website.

Treasures report checking \$ 4,647.73 restricted checking \$678.83 Savings \$ 1,321.35 Insurance paid \$826.37. Members have suggested putting our money in a higher interest account. So the board moved to set up a CD of \$1,000.00. Motion passed

JOTA October 20 & 21 will be from 10 am to 4 pm and is open to all members.

CQWW contest starts Friday, October 26 at 7 pm local time. W0SV will be on the air and all members are invited to participate or just watch.

Annual meeting is November 16 at the St Joseph Fire Hall at 7 pm. Same as last year's menu. Call or email Scott for reservations by Monday Nov 12. Cost is \$10.00 per person. 252-4498 or n0uv@charter.net

The board decided to sell at auction the tower that Art Carlson, WA0NJR donated. Other things to be auctioned off are the side by side refrigerator/freezer, and other items from the club house. Looking for donations of items to be auctioned off at the annual meeting from anyone.

Hamfest will be Feb 16, 2008. Prizes will be \$25, \$50 and \$100.00

Storage building-Larry , KC0SMM, is working on plans for a 10x12 shed.

Classes possible Nov-Dec , also classes starting in January to test at hamfest. Contact Jack, W0MBD.

Meeting adjourned at 7:52 pm