

## **SCARS**

South Canadian Amateur Radio
Society
www.w5nor.org
January 12, 2008

The January meeting was called to order by President Bill Lockett (KD5DOB) with 39 members and guests attending. The meeting minutes were read by Secretary Adam Krech (WX4CHR) which was approved with no corrections. Treasurer Jeff Wyke (KT5OK) gave a treasurer's report of \$2212.08 after paying \$27.00 for the phone bill and a deposit of \$201.00. Everybody was reminded again throughout the whole meeting that it was time for annual dues! See website for more details on membership.

REPEATER REPORT: N5KUK reported that all repeaters seem to be working okay as of right now.

CORA REPORT: There was a CORA meeting on Saturday, January 5, 2008. It was reported by N5KUK that the goal was for ticket prices to remain the same for Ham Holiday from last year's prices.

<u>VE TEAM:</u> It was reported that 5 people showed for the January VE testing with 3 people successfully testing for Technician and two people tested for General but only

one made it. That same person went ahead and tested for Extra and passed that exam as well. Good job!

NET REPORTS: All nets were up and running except the Monday evening NICU net. That net is no longer active and it was mentioned of possibly starting a 20 Meter net on 14.250 USB on Monday's at 7:00 PM. However, this is not official at this time.

New / Used Equipment: Nothing was reported.

TECH REPORT: N5KUK reported that the new repeater was still under construction with hopes of installation soon but no ETA at this time.

**OLD BUSINESS:** It was reported that the first Board of Directors meeting on the 4<sup>th</sup> Saturday of December went very successful. Of the things discussed, the following were passed along at the SCARS meeting: 1. Creation of a club directory 2. More programs at monthly meetings; see KD5JSD if interested 3. Building projects as a club (like radio filters, etc) 4. Handouts for new club members 5. New ARES ID's 6. A swap meet at club meetings 7. Tours of plants 8. T-shirts and hats, etc 9. Community service projects 10. Call list and scripts on website 11. Maintain relations with city and NWS (on-going) 12. Antenna team to assist members with tower climbing, antennas, etc 13. SCARS user group (like Norman OK Hams

at Yahoo Group) 14. More events with special event stations.

KD5ZLG requested volunteers to assist the contract debris removal in contacting residents of neighborhoods when removal of tree debris is about to take place.

<u>NEW BUSINESS:</u> No new business for this meeting.

**TECH PROGRAM:** There was not Tech program.

With that, the meeting was closed at 10:46 AM.

73 de WX4CHR -Adam Krech