

2006-02-27 Board Meeting Minutes

Contributed by brian moran
Monday, 27 February 2006
Last Updated Wednesday, 28 February 2007

WWDXC Board Meeting - February 27, 2006

In Attendance

Elsie N7YX
Hillar N7HR
Kirk N7UK
Marina N7LSL
Denny W7SNH
Roger W7VV
Jim K7WA
Pat W7GTO
Herb W7ZF
Brian N9ADG

Meeting was called to order at 1900

Minutes

The minutes from January were read and approved.

Correspondence

The President has been receiving some email inquiries about the status of the Salmon Run 2005 results.
The Secretary received notice that the ARRL club information was in need of a refresh.

Treasurer's Report

After review, the 2006 budget was accepted and adopted by the board.

Membership

A single renewal came in this month.

Old Business

Repeater - it was noted that when voice traffic occurs on the repeater, that DX spots are intruding over the top of the in-progress conversation. The board expressed it's desire to have the voice traffic supercede the DX spots; Brian N9ADG volunteered to provide a technical solution if necessary in conjunction with Herb W7ZF coordinating access.

Tabloid

With the review of the current list of members receiving the tabloid via USPS, it was noted that many have email, since they communicate with club members that way. The opinion was expressed that the tabloid could go 'all electronic' ahead of schedule (originally June 1). Jim K7WA is keeping the list, and checking it twice.

New Business

Club Shirts, mugs, or other swag. The President floated the idea of a WWDXC shirt, mug, or other membership indicator, which could be offered to the membership. Others expressed interest in this (hats?) once the costs were known. Discussion ensued about doing this coincident with the DX convention, or perhaps the salmon run. The president/vice president will be investigating and discussing in the future.

February Program

VP5 - Bob and Harry - K7LAY and K7LAZ - Burien.

Puyallup Hamfest

Kirk has been coordinating activities for the club table at the fest, and has obtained a new club banner, QSL book, and will have the ability to ascertain member status, show DX video, SIGN UP NEW MEMBERS ON THE SPOT, and in general promote the club. All club members are encouraged to stop by, and better yet encourage NON members to stop by and join. March 11 - Puyallup - see the Mike and Key Club site for more information.

2006 Communications Academy

Marina reminds everyone that the 2006 Communications Academy is being held at the Regional Criminal Justice Training Center, April 1-2, 2006. Everyone is encouraged to visit the web site <http://www.commacademy.org/> for more details, as well as sign up.

Meeting adjourned at 2005