



SCRAMS Meeting Minutes

August 1, 2013

1. Meeting called to order by President Garvin (KB1QQM) at 19:46 hours.
2. Attending member introductions and roll call not conducted per President Garvin.
3. Approval of July meeting minutes as written and submitted. Secretary was not present at meeting. Motion to accept by Dave (W1RED); seconded by Larry (K1KRC) ...Minutes distributed to membership via digital means providing a viable email address has been submitted for this to occur.
4. Treasurer Report:

Expenses:

Total Expenses: \$NONE

Income:

Savings Interest: \$0.06

Assets: Core Plus FCU Checking: \$44.38

Core Plus FCU Savings: \$1777.06

Total asset balance as of : \$1821.44

Motion to accept by Larry (K1KRC); seconded by Troy (B1BVF).

5. Committee Reports: Tech... None Note: (Larry, K1KRC) activated each of SCRAMS repeaters ("pinged") and received a response from each... all appear to operate normally at least at basic level at this time.
6. Membership; 34 current members in good standing.
7. Health and Wellness: Wayne's (N1CLV) wife is continuing to improve from recent health issues.
8. President's report: Topics concerning ARRL 100th year anniversary were discussed... please see www.arrl.org for up to date information and current event schedules regarding anniversary and related items. Discussion was also reopened concerning hospital repeater and pending introduction of new member welcome package as generated by President Garvin. Also reopened for discussion is the Red Cross need for qualified shelter operators, in event of crisis situation necessitating need for volunteer amateur assistances required/ requested. SCRAMS hosting duties for 2013 Christmas party are continuing to be developed as necessary information is gathered and processed to assess ticket pricing , etc...
9. President Garvin poses a question for the membership..." What do Club members want to be included in as a club?" Please forward your ideas and suggestions to President Garvin and the club. Note: It was noted by Larry (K1KRC) that no idea or suggestion that may impinge or cause alienation of other local amateurs club's programs that are current / ongoing should not be brought to implantation (i.e. classes, events...etc....)

SCRAMS for Ham's



SCRAMS Meeting Minutes

August 1, 2013

10. Motion to adjourn meeting at 20:05 hours by Dave (W1RED); Seconded by Larry (K1KRC)

Respectfully Submitted,

Ross Moxon
Recording Secretary (KB1TNP)