

COOKEN DECEMBER 2016 MEETING NOTES

- Location – Warner Library on COTC Campus
- Meeting called to order by President Russ Payne (W8ATA)
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- **Meeting Attendees:**
 - KE8CIK
 - KD8SCL
 - N8IBR
 - N8WL
 - AC8GI
 - W8ATA
 - KD8DZ
 - KD8TNT
 - WB9SUG
 - K8AX
 - K8EM
 - W3HKK
 - WD8JLP

- **Secretaries Report:**
 - Reading of the last minutes: October (November meeting was canceled)

- **Treasurer's Report:**
 - Fund Balance: \$692.85, With 18 paid members.
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 - Club dues are due. \$12.00

- **Committee Reports:**
 - o **Contest:**
 - None
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 - o **ARES Report: Bret KD8SCL**
 - Bret KD8SCL & Weldon gave a presentation “Amateur Radio 101” to county leaders, 2 people are interested in getting there license.
 - Weldon talked about the presentation given at the OEMA Directors conference.

- Most of the EOC equipment is in and ready to be installed once the room is ready.
- Scott KE8CIK will be taking over as the CERT Liaison and Mike WD8JLP will be an Asst. CERT Liaison.
- Russ W8ATA reported on the EOC tower clean up and installation of new antennas.
- Bret KD8SCL thanked those who are working hard at the EOC.
- Bret reported that Amateur Radio works and Scott gave some details of his ordeal on November 30th.
- Scott KE8CIK & Bret KD8SCL stressed, if you hear someone that sounds like they are in distress, please answer them to see if you can help, don't think that someone else will answer them.

o **CERT Report: Scott KE8CIK**

- CERT had their Christmas party.
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• **Trustee:**

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• **Old Business:**

- None
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• **New Business:**

- Jim N8IBR, Mt. Vernon will be hosting a Tech Class starting January 12th @ the Red Cross annex.
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- Pizza lunch was served
- Mike KD8DZ gave a presentation on “Precision Frequency Reference” (GPS Clock)
- Meeting was adjourned.