

**RAMS Meeting
PO Box 2951
Orangevale, CA 95662**

September 11, 2014

Present: 15 in attendance

The meeting was called to order at 7:00 pm. Steve welcomed everyone

Secretary's Report: August 14, 2014 minutes was approved

Treasurer's Report:

Beginning balance	\$678.61
Withdrawals	\$ 72.48
Deposits	<u>\$ 72.40</u>
Ending Balance	\$678.53

Board of Directors Report: Joe reported on the following:

- Tenant Inventory was submitted to the US Forest Service.
- Working on the State of Calif. Domestic Non Profit Corporation Certificate for the club.
- Working on the lease agreement with United States Forest Service that is now due for renewal on Bald Mtn.
- Station license for the RAMS repeater W6HIR needs to be updated because our trustee, John Kernkamp has moved to Idaho – Joe Cardoza stated it needs to be transferred to someone local in our club.

The Board of Directors appointed and approved Joe Cardoza (KA6ROM) to be our Site Manager for the Bald Hills repeater, and to be the Trustee on our station FCC License (W6HIR).

Next VE Session: September 20, 2014 Location- LDS Church, Hazel & Cherry

2 Meter Net – Roy stated 8 to 9 people most weeks

10 Meter Net – Attendance is about 4 to 5 people weekly, but had 9 last week

RAMS Web-site Update – Minutes are posted, events added to the calendar

Steve reviewed the following:

- HR4969 the “Amateur Radio Parity Act of 2014” he urged everyone to call, email or write to your congressperson. To read more about this go to: WWW.arrl.org/hr-4969
- The upcoming ARRL Section and the Just Ahead in Radiosport.

Steve stated Bob Wold donated a movie screen to the club.

Focus Topic: Election of Officers for RAMS 2014/2015

The following officers were elected:

Chair	Steve Bickford N6AE	
Vice-Chair	Ron Norton KJ6XI	
Treasurer	Dennis Smazenko KK6BEQ	
Secretary	Cathy Lomax KJ6LBU	
Directors at Large	Joe Cardoza KA6ROM	Roy Moore KB6UT
	Walter Godecke KA6MYU	Dan Platte N6TNI
	Jim Lomax AB6OP	

New Business:

- Annual dues (\$15.00) are payable by Oct. 1st

Opens:

- Cathy Lomax suggested a day trip to Apple Hill on Sunday, Oct. 19th
- Joe Cardoza stated he needs 10 – 20 meter beams

Suggestions were made for the Bin List for the upcoming year:

- IRLP
- Swap Meet (twice a year)
- Reflectors
- Reverse Beacon Network
- Packet
- Solar Panels
- Satellite
- EME
- Digital Voice
- Maintenance/service of equipment
- Insurance
- Repeaters Directory
- Space Station
- Show and Tell

Meeting closed at 7:45 pm

Steve Bickford N6AE – Chair

Cathy Lomax KJ6LBU - Secretary