

Rocky Mountain Ham Radio Annual Meeting  
Saturday June 23, 2018

|                  |               |
|------------------|---------------|
| John Maxwell     | Mark Skelton  |
| Jeff Ryan        | Doug Sharp    |
| Jeff Carrier     | Amanda Alden  |
| Wayne Heinen     | Mike Gurski   |
| Willem Schreüder | Joey Stanford |
| David Dean       | Dean Mertz    |
| Scott Taylor     |               |

Jeff Ryan opened the meeting at 5:45PM

Scott Taylor Indicated this has been an awesome turnout for Field Day.

Doug indicated that we have solid tech, good partnerships with the other clubs. Branch into providing additional support to other groups to bring support in house and provide service to these groups better than they've done before. Utilize the IP backbone to provide support to other technologies as long as it does not take away from our mission.

Wayne, we have money, we still have money coming in and less going out. More than 17k in the bank. Swapfest is on for 2019. Actual cash income \$3000 in the last year.

Jeff indicated that we can get donations from people via the website. We need to work this.

Willem indicated that the RMHAM U was very successful this year and if you have talks that you'd like to hear, let him know. Doug indicated that "mesh at the dirty 30" would be a great class. Likely more of a lab type class. Not entry level class.

Jeff Carrier indicated that the digital technologies that Jay Cummings has worked out will give us the opportunity and avenue to bring the group forward.

David Dean indicated that fusion of the new technologies is the way we need to go and keep moving that way..

Joey indicated that the biggest move forward this year was OSPF. Next year is going to be security. Thorodin router is being replaced this week.

Motion was made to reelect the whole board. Seconded and unanimous vote.

Meeting closed at 5:55