

Rocky Mountain Ham Radio
2015 Annual Meeting
8/16/15

In attendance:

Jeff Ryan
Jeff Carrier
Amanda Alden
Bob Sterner
Rob Strieby
Scott Taylor
John Maxwell
Chris Hamilton
Mike Davey
Rob Wright
Doug Gentges
David Dean
Wayne Heinen
Jack McComb
George Bartling
Willem Schreuder
Mike Gurski

Meeting called to order at 10:02 by Jeff Ryan.

Reading of the minutes, was moved and seconded to approve as posted on the website. Acceptance passed unanimously.

Wayne Heinen gave us a treasurer's status report and we have money. At last tally of the beans, we have between 10000 to 12000 in the account.

Old Business - None

New Business

CPS Being purchased for the use of the club with 100 license seats. Will require the signature of an acceptance document to remain in compliance with Moto's Terms and Conditions.

Akron TRBO repeater is being worked with the assistance of Rob Strieby. It is being built this summer. This will be piggybacked with the Connection VHF repeater that will be returned to service at the same time. The

Connection repeater has been completed and is sitting at the skunkworks waiting for placement.

RMHAMs current board is made up of Jeff Ryan as President, Scott Taylor as Vice President, Lisa Hurdelbrink as Secretary and Wayne Heinen as Treasurer. All candidates were unopposed in re-election and were declared re-elected by acclamation.

RMHAM is adding 4 director positions to the board as people that will add focus to the direction of RMHAM for the future. The nominations were Doug Sharp, John Maxwell, David Dean and Chris Hamilton. These are "Directors At Large" positions and will assist the board in finding new focus and direction to our projects. This was moved and seconded with no dissention or opposition to the slate, the candidates were elected unanimously.

Meeting was closed at 10:26AM by Jeff Ryan.