

RMHAM ANNUAL MEETING MONUMENT, CO

July 26, 2014

Jack, W0JMC, Carol, K0CVH, Robert, N0ESQ, Jeff, K0RM, Doug, N0IX, Scott, W0KVA, Willem, AC0KQ, John, W0VG, Wayne, N0POH, George, WA9TCD, Lisa, K0LMH, Greg, N1GEP, Dean, K0MKT, Amanda, K1DDN, Lexi, N0LXI

Jeff Ryan, K0RM called the meeting to order at 9:54AM.

Wayne mentioned that "The Swapfest" is scheduled and booked February 8, 2014 in Adams County. Plan on it! Treasurers report indicated account balance is \$10,900.00 with current receipts to be deposited.

Scott, W0KVA reported that he was actually at the meeting.

Jeff reported that RMHAM has been picked to host the Central States VHF Conference in Denver the last weekend in July 25th and 26th. We're researching host hotels.

John gave a quick status update for the network and where we are going technically.

Microwave network is complete from Fort Collins to Pueblo along the front range and we're working on deploying Allstar and MotoTRBO along the network.

New Business:

Lisa proposed that she work on developing an RMHAM Holiday party in January. She's running with it. New to come.

Nominations for new officers. John Maxwell, W0VG withdrew his nomination for secretary. Lisa Hurdelbrink, K0LMH was nominated. All other existing officers offered themselves as candidates. All running unopposed. A motion was made to elect all officers by acclamation. Seconded, and a vote was held to unanimously elect all officers.

Adjourned 10:17AM.

Respectfully Submitted,

John Maxwell, W0VG Secretary
Rocky Mountain Ham Radio, Inc.