

Menifee Valley Amateur Radio Club Monthly Meeting Minutes

Subject: Business Meeting for February 5, 2015

Attendees: Allen Fletcher, AE6QN, Jeff Doll, KE6LOQ, Griff Hamlin W5VWP, Ted Davis, W6VXP, Jim Ramsdell, KI6GSX, Larry Garrisi, WB6AZB, Phil Hogan W8PNZ, Eric Holmquest, W6ETR, Pat Reilly N6WHZ, John Pashley (JP), AG6PZ, Bert Novak, N6KUJ, Gary Lawson, WBNGT, Larry McCuiston, KK6EPF, Gary Barton, KK6JGD, Rob Schultze, KM6SC

Guest: Celeste Brinker, of Oasis.

The meeting was called to order shortly after 7:30PM by President Eric Holmquest, who led in reciting the pledge of allegiance.

The Treasurers Report was read by Pat Reilly, Treasurer. The report was accepted as presented.

There was an introduction of attendees.

A discussion of proposed By Law changes ensued, in the issue of providing for more than the present four Board Members. The issue will be further perused in a Board Meeting, scheduled at the home of Phil Hogan, on February 19, 2015, at 1000 AM. and presented to the membership for action at the next regular meeting of the club. In due course the issue in all likely hood be brought to a vote by the membership

The subject of the procurement of of uniform name/call sign badges was discussed. They are available from Menifee Valley Awards 27166 Sun City Blvd., Menifee. Price for the badges, approximately y \$12.00 The issue of caps with the club logo and call signs was not discussed. This issue is outstanding from the January meeting

Photos of individual club members will be taken at the March meeting by Ted Davis, assisted by Larry Garrsi. The photos will be incorporated

into future club Identity badges and is currently being pursued by Jim Ramsdell.

Burt Novak reported two RACES applications have been submitted

Griff Hamlin, W5VWP, made a very interesting demonstration of a Raspberry Pi computer along with ancillary devices and a low power 70 cm Transmitter. Griff has written some very basic software to control the transmitter. Raspberry Pi incorporates a 1GB memory and a basic Linux Operating System. Good work Griff and most interesting. We for see lots of uses for this miniature computer.

Respectfully Submitted,

Phil Hogan, Secretary

