

27 February 1999 Board Meeting Minutes

Meeting called to order at 1912 UTC 14.29 Mhz.

Present: WA2QOM, KL7IHK, KS4AA, AE9W, N0ZJD, KB5ZEC,

Minutes of previous meeting approved on motion of AE9W, 2nd by KL7IHK.

Treasurer's report read and approved upon motion of AE9W, 2nd by KS4AA.

Old Business:

17 meter net moved from 18.140 Mhz to 18.165 Mhz on motion of KL7IHK, 2nd by AE9W. Effective 6 March 1999.

Awards program discussed, wish to move forward on award program revamp, but no contact with Warren. No action taken.

New Business:

KB5ZEC led a discussion about changing the 40 meter net time due to foreign broadcast interference. No action taken, board will discuss next year.

Officially moved 40 meter frequency from 7.2625 Mhz to 7.2635 Mhz on motion of AE9W, 2nd by KS4AA, effective immediately as net has been there for some time.

N0ZJD reported 614 envelopes containing over 4200 cards mailed since January. Darin expressed many thanks to Steve for a job well done.

WA2QOM set 27 March 1999, following 20 meter net, for next Board meeting.

Meeting adjourned at 1943 UTC.

73's William KS4AA, Secretary

PS: W4PBQ, OMISS #270, of Gastonia, NC, had his leg amputated about two weeks ago, is in intensive care at Gaston Memorial Hospital, and isn't doing very well. He had lost his other leg several years ago. Both were due to complications of diabetes.