**PAGE 1 OF 1 January 21, 2017**

**MEETING MINUTES:**

* The meeting was called to order by the President Jack Snyder at 8:00pm on January 21st, 2017 with 12 voting members, 1 Associate and 4 visitors present. Minutes from the January 7th, 2017 meeting was read and approved.

**TREASURER**:

* The Treasurer presented the financial report. Motion to accept by Duane Poling, 2nd by Dave Taylor. Motion passed.

**ANNOUNCEMENTS / OFFICERS / COMMITTEE REPORTS:**

* Secretary advised that the new 25/85 repeater is ordered and should be installed within a couple of weeks.
* Dave Freels presented photos of the wiring mess that was found in Matthew Holtsberry’s neighborhood. Power lines, phone lines, and cable with open ends. We seemed to have located the area of interference, but will do some more searching. Dave advised that he has purchased a spectrum analyzer which may help the investigation.

**OLD BUSINESS:**

* Winter Field Day will take place next week end. Starts at 2:00 pm Saturday and goes until 2:00 pm Sunday. The club will be open for those who would like to operate.

**NEW BUSINESS:**

* NONE

**ADJOURMENT:**

* Dave Freels moved to adjourn at 8:25 pm. 2nd. By Ann Vogel.

Respectfully Submitted

**Stephen J. Kouts**

**Stephen J. Kouts, Secretary**

**OFFICERS 2017**

**PRESIDENT**

JACK SNYDER WD8MLV

**VICE PRESIDENT**

DAVE TAYLOR KB8JYV

**SECRETARY**

STEVE KOUTS WA8WKF

**TREASURER**

DAVE FREELS KA8ZGE

**ACTIVITIES MANAGER**

RALPH SHIELDS WB8YIH

**PUBLICITY MANAGER**

MIKE HARVEY KB8UXX

**ORGANIZED: 1952**

**CONSTITUTION ADOPTED: 1954**

**ARRL AFFLIATION: 1954**

**INCORPORATED NON-PROFIT: 1963**

**MINUTES APPROVED ON**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attachments:**

**Financial Report**

**Attendance Record**