

ULLWA MONTHLY MINUTES

MAY 11, 2017

Minutes 5/11/17

Meeting was presided over by Board member Michael Smith, KO5K
Pledge of Allegiance was led by Cecil Watt, KE5UPN

Walter Teal, KG5CMC, stated the website is complete. Site was "hit" 40 times in last 30 days. Most accessed was weather page scoring 30 of the 40 hits.

The corrected Secretary report was approved.

The Treasurer reported \$9216.63 in bank and \$500 in mobile command accounts. Final gain in treasury was about \$2500. Thanks to all who participated in Lowe's event and raffle.

Public Information Report (Walter Teal) concerned mobile van:

- a. Check was issued for purchase of three (3) batteries to replace existing three (3) repeater standby batteries.
- b. Also (2) batteries for mobile command will be purchased -- the partial or total funding to be from remainder of what remains of the \$500 mobile command funds.
- c. Van needs new home instead of at Walter Teal driveway. Discussion yielded several possibilities dominated by concept of parking it at the ham shack on Dennis Teal's (AA5DT) property.

There was no ARES report or Repeater Status report

There was discussion of need for a work date at the ham shack, no conclusion.

There was neither Old Business nor New Business.

There was no 50/50 drawing.

A most interesting program on batteries and the factors affecting their life was presented by Larry Pfeil, KG5YHI.

Meeting was adjourned at 7:42.

Submitted by Acting Secretary/Treasurer Tom Sweany, W5QVK.