

OU Amateur Radio Club
Meeting Agenda – 1 February 2007
Pam Wilson and Kim Elmore's house

1. Welcome/Sign-In/Refreshments
2. Reminders:
 - a. Next SCARS meeting is Sat., Feb. 10th at 9:30 a.m. @ F.S. #7
 - b. On-air meeting on Thurs., Feb. 15th
 - c. Next club meeting will be Thurs., Mar 1st.
 - d. Storm Spotter Training, Thurs., Feb. 21st at 6:30 p.m. @ 1313(?) NWC.
 - e. National Severe Weather Workshop (<http://www.norman.noaa.gov/nsww2007/>). Storm spotter training on Sat., March 3rd from 1 – 4:30 p.m.
 - f. SCARS amateur radio testing, Thurs., Feb. 8th. Paper-only upgrades on Fri., Feb. 23rd. Registration: <http://www.w5nor.org>. Ask about new upgrades.
 - g. Petty cash is now being handled by Somer.
3. Old Business
 - a. Campus radio check – Was it done??? If not, what still needs to be done?
4. Committee reports
 - a. Website committee
 - b. Skywarn/StormReady committee
 - c. Repeater committee
5. New Business
 - a. New faculty adviser nominations/voting
 - b. Storm spotter training, Feb. 21st – OUARC to support. (How?)
 - c. David Grizzle – CERT training
 - d. Marilyn Woodruff – Disaster communications survey
 - e. Upcoming hamfests: 4 in OK, HamCom in TX in July. Shopping list?
 - f. Amendment to our constitution re: club advisers [DRAFT THIS]
 - g. UOSA budget: Suggestions for activities and budget items for 2007-2008
 - h. Open forum
6. Program: Pam and Kim's shack
7. Adjournment