

OUARC Meeting Minutes
3 May 2007
Hideaway Pizza, 577 Buchanan

Election results:

- The ballot was uncontested and a vote was not necessary. Your 2007-2008 OUARC officers are:
 - *President:* Robin Tanamachi, KC0BSC (incumbent)
 - *Vice-President:* Chris Pape, KD5JZM
 - *Secretary:* Matthew Morris, KE5IAR
 - *Treasurer:* Somer Erickson (incumbent)
- Congratulations to all the new officers!

Reminders:

- Our next meeting will be 7 p.m., 7 June 2007, location TBA, mostly to discuss Field Day logistics.
- Next SCARS meeting is 9:30 a.m., Sat., May 12th @ FS#7.
- Please sign the condolence card for David G. in Robin's office (NWC 5355) before Friday, May 11th.

Meeting Minutes:

In attendance: Laura K., Chip L., Chris P., Gerard J., Zach F., Andrea, and James.

Old Business:

- The last antenna at the antenna site near Wayne, OK still has not been removed. No word yet on getting a bucket truck to remove it. (David G.)
- If anyone in this club is a geology major, please contact Jud Ahern (jahern@ou.edu) ASAP to help with the acceptance of the KM5MJ donation earlier this year.

Committee reports:

- Website committee: Nothing to report.
- Skywarn/StormReady committee: No response from OU Daily on incorporating a severe weather graphic. It was noted that such a graphic may already be in the works for next year, independent of our prompting.
- Repeater committee: Reported that a new 440 MHz repeater is in operation at the NWC, run by Ken Brown, N5KUK. Frequency is 444.350 MHz (+, no PL).
- Publicity committee: For Howdy Week, Chris proposed that we set up dual stations, one on the South Oval (where the Howdy Week org fair will be taking place) and one inside the Union, in order to demonstrate communications capability between the two stations. Chris also proposed making brochures and a Powerpoint slideshow that can run continuously while the stations are set up.

New Business

- **FIELD DAY!!!** OUARC intends to operate ARRL Field Day, 23 – 24 June 2007. We will have a special organizational meeting to plan for this event at 7 p.m. on

Thursday, 7 June 2007 (location TBA). Items that need to be addressed (and the persons charged with addressing them) are:

- Location: SE Lloyd Noble Parking lot? (Chris P.)
 - Power: Old siren batteries (David G.)
 - Bands: (Chip L.)
 - Station class: Tentatively Class A – Battery. (Chris P., Chip L.)
 - Publicity: Press releases (Chris P.)
 - Logging: Software (Zach F.) and/or paper log books (Chip L.)
 - Big tent: We need one. (You?)
- Robin will organize a car convoy to attend Ham-Com 2007 in Dallas, Texas on 9 June 2007. (This would be a good opportunity to pick up any items needed for Field Day.)
 - OUARC members will also attend Ham Holiday 2007 at the Oklahoma State Fairgrounds on 20 – 21 July 2007.
 - It was proposed that we make an effort to sell off some of the club's old/dormant equipment on Ebay or at hamfests this summer in order to free up some space in the shack.
 - It was suggested that the club solicit Icom for equipment donations.
 - Five Minotaur pagers have been purchased for the club for emergency activation purposes. Matt M. is working on getting them re-crystaled.

Robin thanked all members for a great year. The meeting adjourned at 8:30 p.m.