COLORADO QRP CLUB MINUTES

May 08, 2021, Bi-Monthly Meeting

Treasurer Roger J. Wendell, WBØJNR (CQC # 007) called the meeting (via Zoom) to order at 11:05 am local in the absence of other officers. Immediately after the meeting was called to order Secretary Dick Schneider, ABØCD  (CQC # 155) appeared but was on a very limited schedule due an unexpected death in his family. There were a total of 12 present, at times, with various members leaving and returning to the meeting.

1. Treasurer's report: $1,193.15 in checking, $887.35 in Savings. Treasurer Roger J. Wendell (WBØJNR) expressed appreciation for the number of donations the club had received (via Zelle and USPS) in support of the new Zoom account and other business obligations.
2. Roger advised all present that rent for the club’s P.O. Box rent is continuing to rise and will be expected to go above the $104 annual rate we’re currently paying (due to Postal Service financial concerns/response). Those present agreed to continue renting the box, at future rates, as Dick advised the group that a UPS box and similar services have even greater charges.
3. Dick will provide the minutes from our last meeting after he has a chance to review his notes from our March meeting.
4. All officer positions were cleared and nominations were submitted for the current vacancies to our President, Vice President, Secretary, and Treasurer positions.
5. The following nominations were accepted; Dick Schneider (ABØCD) - President, Jim Moravec (NØCOT) - Vice President, Roger J. Wendell (WBØJNR) - Secretary/Treasurer.
6. Votes were cast unanimously for all candidates.
7. Pete Inskeep (NO2D) moved that the previous officers be thanked for their service to the club – the motion passed unanimously.
8. Dick Schneider (ABØCD) confirmed that VP Jim Moravec (NØCOT) will again host the club’s Field Day effort at his Star Haven observatory in Strasburg, Colorado. Most present stated they’d be participating onsite, this year, COVID permitting. The club will formulate more formal plans for the even later this month and in early June.
9. The formal/official portion of the meeting ended at 11:40 (although it was opened up again, briefly, to provide some detail about the P.O. Box issue and other points).
10. A motion to adjourn was approved with an additional forty minutes then spent on “Show ‘N Tell” items. A wide variety of test equipment, QRP transceivers, and a three-band antenna were all displayed and discussed in detail. Additional discussion about low power WSPR operations, propagation, and related issues concluded the discussion and presentations.

Respectively submitted,

Roger J. Wendell (WBØJNR, CQC # 007) - Secretary/Treasurer