



The Upper Rio FM Society, Inc
PO Box 37007, Albuquerque, NM 87176
www.urfmsi.org

Minutes of the April 10, 2007 Meeting of the Membership

1. The meeting was called to order by President Bob Rieden WD5IDL at 7:29pm.
2. Don Grab K5BIS provided the Invocation.
3. Carla Barnes of Woodmen of the World Life Insurance Society presented our organization with an American flag and New Mexico state flag. The Board decided at its March 15 meeting that reciting the Pledge of Allegiance shall follow the invocation. We are thankful for Carla's presentation and gift on behalf of her organization. Following the presentation, the membership recited the Pledge.
4. Meeting attendees introduced themselves by name and callsign. Total attendance: 87.
5. President Rieden asked for silent key and health & welfare reports from the membership. Don K5BIS mentioned Jim Coates W5JWC, who is in a recovery center, and Dean WB5LAJ of Silver City passed away.
6. **Secretary's Report:**
 - a. The minutes of the January 9, 2007 meeting were distributed for review. A motion to accept the minutes as presented by Goodie WA5SJW, seconded by Lawrence KD5TBV, and approved by the membership.
 - b. Secretary Milesosky made a motion to reelect Goodie WA5SJW to the Board of Directors for his second term, an action that should have taken place at the previous membership meeting. Motion moved by Glenn KK5UZ, seconded by Leo W5GOW, and approved by the membership.
7. **Treasurer's Report:**
 - a. Treasurer Raskob KC5AYV provided a treasurer's report (detailed elsewhere in these minutes. A motion to accept the treasurer's report as presented by Glenn KK5UZ, seconded by Don W5FHA, and approved by the membership.
 - b. President Rieden informed the membership that an audit of the books from the previous year took place and no material discrepancies were found. In addition to this good report, the organization did identify ways to improve its procedures and operations with regard to financial matters, and will act accordingly. These improvements include: a) requiring two signatures for expenditures greater than a certain amount; b) improving a paper trail to document the passing of moneys between the secretary and treasurer; c) revising the inventory and values of Upper Rio FM Society property.
8. **Standing Committee Reports:**

- a. **Facilities:** Jim Gary KB5CIJ reported that all is well at the Hub and the only issue is that the air conditioner is out of order, requiring repairs.
 - b. **Membership:** Secretary Milesosky announced the number of current members by category: 357 full members, 141 senior members, 16 associate members, 131 family members, and 10 life members for a total membership as of April 10 of 655. As of the previous membership meeting in October 2006 the total was 641, translating to a net gain of 14 over the past quarter. Four hams joined the organization on the evening of the membership meeting, raising the overall total to 18.
 - c. **Technical:**
 - i. Bob WD5IDL reported that there were no technical issues other than an issue with the 146.90 and 147.06 repeaters transmitting inadvertently. The problem was traced to the hub linking computer, and was solved with a simple reboot.
 - ii. A member reported that the linking problem on the 146.94 and 146.96 repeaters continues, where audio unexpectedly drops out when the systems are linked. The problem is tied to the need to replace batteries atop Capilla Peak, which is in progress.
 - d. **Life Membership:** No report.
- 9. Trustee Reports:** Chuck KC5AYV reported that the Chama APRS digi was replaced thanks to members Frank N5ZUS and Rob NM5RA, otherwise all other digis are in good working order.
- 10. ARRL Report:**
- a. ARRL New Mexico Section Manager Bill KM5FT dispensed with his ARRL report to save time for the URFMSI hub situation discussion that was too follow the meeting.
- 11. Unfinished Business:**
- a. None.
- 12. New Business:**
- a. Secretary Milesosky informed the membership of the Board's decision to investigate the feasibility of installing at least one repeater system with coverage over Philmont Scout Ranch, given the current lack of almost any repeater coverage, given the significant number of scouts (many of whom are Hams) who backpack Philmont's wilderness, and given the additional safety that can be afforded to those in the backcountry. Findings would be reported to the board for further discussion and action.
- 13. Club Reports, organization activities, announcements:**
- a. Club reports were provided by members representing other local and area Ham Radio organizations.
 - b. Brian N5ZGT announced the 2007 Duke City Hamfest, which will also serve as the Rocky Mountain Division Convention. Assistance in planning this exciting event is needed and anyone who is interested should contact anyone on the board of directors listed at www.dukecityhamfest.org

14. Adjournment: A motion to adjourn was made, seconded and approved by the membership at 8:11pm.

15. Meeting program: The Board of Directors, led by Goodie WA5SJW informed the membership of the situation threatening the URFMSI linking Hub, efforts taken place thus far to resolve the problem, and plans for the future in addressing it, including the possibility of relocation.

Respectfully submitted,

(original signed)

Brian Milesosky, N5ZGT
Secretary

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P.O. Box 37007
FINANCIAL REPORT – April 10, 2007

Account Balances - As of 4/01/2007

Account Balances as of 4/01/2007

Bank Accounts	
Checking	\$9,772.72
Investment Account	\$20,745.81
TOTAL Bank Accounts	\$30,518.53
Asset Accounts	
CD	\$10,000.00
TOTAL Asset Accounts	\$10,000.00
OVERALL TOTAL	\$40,518.53

Year to date (1/1/2007 through 4/1/2007)

INCOME

CD Interest Income	\$166.47
Dues	\$4,925.00
Money Market Income	\$140.69
Operation Guides	\$15.00
United Way	\$54.08
TOTAL INCOME	\$5,301.24

EXPENSES

Misc	\$0
Bank Charge	\$10.69
Meeting Expense	\$120.76
P O Box	\$80.00
Other Misc	\$160.00
TOTAL Misc	\$371.45
Operations	
64 Site Electric	\$100.62
90 Site Phone	\$197.41
96 Site Electric	\$73.05
TOTAL Operations	\$371.08
Printing and Reproduction	
Copy And Supply	\$422.78
Postage and Delivery	\$254.00
Secretary Supplies	\$18.17
Other Printing and Reproduction	\$605.34
TOTAL Printing and Reproduction	\$1,300.29
TOTAL EXPENSES	\$2,042.82
OVERALL TOTAL EXPENSES	\$3,258.42