

Gary Wilson

From: Tom Thompson [thomasmthompson@bellsouth.net]
Sent: Monday, July 11, 2011 11:18 AM
To: Gary Wilson
Subject: corrected copy

PALM BEACH PACKET GROUP INC.

MEETING MINUTES FOR JUNE 9 2011

The meeting was called to order at 1905 by Vice President Hugh AG4HC, at the Asian Fusion restaurant in Royal Palm Beach. The following hams signed the attendance sheet: Tom, W2TMT; Frank, WA4PAM; Gary, WA8DAF; Hugh, AG4HC; Marvin, KD2CK; Bernice KD2CJ; Howie, KB2BBG; Cattierine KD4GLO; Jim, AJ4XI; and Darrell KK5IT.

There was no Treasurers report and the minutes of the April meeting were approved as posted on the PBPG website. Gary gave an overview of the items available on the website.

The PBPG club shirts which had been ordered were handed out by Gary. The exact cost is not know as of this date. When the bill is received the total cost will be divided by the number of shirts ordered to determine the cost per shirt. Frank stated that he would bill the various members for their shirts.

There was no technical report however, Tom reportd that he had checked the BBS's and APRS and all seemed to be working properly.

Old Business: Gary gave a summary of the process involved in ordering the club shirts.

HSMM: Darrell KK5IT gave a run down on what he has been doing with the HSMM project. He indicated that he had ordered 10 modems and would make some of them avail to those interested at his cost. Hugh explained what was being done by the PWARC with respect to using HSMM for their logging efforts during field day.

The HSMM reflector (yahoo) as promised by David K4DLF has been established and invitations to join this group sent to interested parties.

New Business: Gary passed around a club roster requesting that each member review the information, make any require corrections and return the sheet to him prior to the end of the meeting.

Hugh invited anyone interested in seeing the HSMM at work should come to the PWARC field day site. Darnell indicated that his plan was to use 2.4 ghz for local area connections and 5ghz for long haul transmissions.

A general discussion relating to the HSMM project followed.

Sec. Note. The noise level was again very high and the resturant staff seated several tables in our room who were not part of our group.

The meeting was adjourned aat 1955. V.P. Hugh stated that the next meeting would be held elsewhere.

Respectfully submitted

Tom Thompson W2TMT Secretary