

MINUTES

California Public-Safety Radio Association April 14, 2005 Knott's Berry Farm Hotel & Resort, Buena Park CA

Meeting Host: Operations Committee

Coffee and Rolls
Sponsor: Mike Doble, Proxim Corporation

Secretary's Report: Filed

Treasurer's Report: Filed

Program: "Present and Future 4.9 GHz Product Offerings"

Attendance: 60 (57 Lunches)

President Charles Taylor called the meeting to order at 8:09 a.m. All officers present.

1. President-Elect Ron Wong reviewed and updated the meeting schedule for the remainder of the calendar year. Several meetings remain to be scheduled, and the proposed November meeting in Santa Barbara may need to be relocated.
2. Vice-President Anna Holmes announced that the Chapter has added five new members in the past month, including two Commercial members.
3. Treasurer John Wright reported that the bank signature cards had been updated and two staggered Certificates of Deposit have been opened.
4. Executive Council Delegate and Director Richard Granado reported on efforts to obtain a new CPRA amateur radio repeater. He also provided the link to APCO's website where members can update their personal membership

information, and reported that booth sales for this summer's APCO – International Conference and Exposition in Denver, Colorado have reached 76%.

5. Commercial Chair Jack Daniel solicited support for next month's California APCO Conference in Concord. Jack also reported that sponsorships have been set for the remaining meetings leading up to December's Officer Installation Banquet.
6. President Taylor confirmed that the quarterly Board Meeting would be held Thursday, April 21 at Richard Granado's office.
7. President Taylor and Sergeant-at-Arms Robert Uribe verified that the contract with the Long Beach Convention Center for the 2007 Regional Conference has been signed. Committees will soon be formed, and the organizers are soliciting suggestions for a conference theme.
8. John Wright announced that the Chapter's "Technician of the Year" award will be presented at the Concord meeting.
9. Director David Buchanan reported on FCC matters and recent activities of the 800 MHz Transition Administrator.
10. Secretary Travis Williams discussed the need to update the Meeting Host Guide and Checklist, which is available on the CPRA website, and suggested this be addressed at the quarterly Board meeting on April 21.
11. CommLink Editor Jim Acosta discussed planning for the December Banquet, which will be held aboard the elegant yacht "Ambassador" in Newport Harbor.

The meeting adjourned at 9:16 a.m.

Minutes by Travis Williams, Secretary

(cpra0405)