

MINUTES

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION (CPRA) CHAPTER MEETING OCTOBER 19, 2006 MONTEBELLO, CA

SUMMARY

Meeting Host: Jack Daniel, Jack Daniel Company
Sponsors: CPRA Commercial Members and Exhibitors
Secretary's Report: Minutes from the September 06 meeting are posted on the CPRA web site.
Treasurer's Report: See comments
Program: "Table Top" Show, Commercial Vendors
Attendance: 166

AGENDA

Greeting – Ron Wong. Ron opened the chapter meeting at 12:30 pm. The meeting was held during the luncheon sponsored by the Commercial Members and Exhibitors. Ron welcomed everyone to the meeting. Mike led the Pledge of Allegiance. Ron complimented the Commercial Members and all in attendance for the excellent Table Top vendor show. He expressed sincere appreciation for their support and the large response.

Introductions - All. New members were welcomed. Self introductions were deferred for this meeting because there were so many people attending.

Meeting Schedule – Anna Holmes. John Sarkissian reported on the upcoming November meeting to be held at March ARB. There will be a tour of Armed Forces Radio and Television Services facilities. Should mission requirements preclude the tour, an alternate plan is to visit the Air Force Museum near the I-15 and Van Buren exit. The luncheon will be held in the old NCO club. Entry to the base will be through the old main base gate (ID will not be required). An RSVP is needed for the meeting. John asked that people who wish to attend send him an email message showing the name(s) and organization(s). Anna reviewed information for the December meeting. It will be held at the Reagan Library on December 7th. There will be musical entertainment during the lunch followed by installation of the new officers. Tours of the museum and Air Force One will be available. The cost for the luncheon will be \$35/person. An RSVP and prepayment is needed for the luncheon. Anna distributed a flyer with an RSVP form on it.

Treasurer's Report – John Wright. John reviewed the bank account, and CD balances. One of the CDs will be redeemed to provide operating funds for upcoming conference activities. Cash and bank account balances total \$83,294.30.

Officer Elections – Chuck Taylor. Chuck thanked the two candidates for VP Don Root and Ken Mann for their willingness to serve CPRA chapter. Voting occurred during the morning portion of the meeting. Chuck announced that Ken Mann was elected as the Vice President for the 2007 calendar year. Ron then introduced all the 2007 Board.

Minutes, CPRA Chapter Meeting, October 19, 2006 (cont.)

Table Top Meeting Drawings – Chuck Taylor. A variety of vendor provided prizes were raffled off to people attending the luncheon. This included radio equipment, safety items, sports activity tickets, etc. Chuck thanked all the contributing vendors for their participation and support.

Meeting Adjourned. Ron noted that this was a very successful Table Top meeting. The meeting was adjourned at 1:00 pm.

Notes for the Record. Following the luncheon, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary

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