

HamCon Colorado Meeting
May 25, 2019
Cherry Creek Schools ESC
Greenwood Village, CO

Agenda

I. Call to Order - 10:04

II. Reading and Approval of the Minutes of the previous meeting - Jeff moved to approve, Doug n7lem seconded.

III. Treasurer's Report

- a. Seed Money Status - \$964 as of previous meeting, received from various clubs for \$700, EOSS will be sending \$50 with Ann as their rep. Send checks to the address on the website, look up Wayne on QRZ, or paypal at - registration@hamconcolorado.com
- b. Balance of Accounts -\$1664.25

IV. Old Business

- a. Venue Selection - Keystone, CO (very enthusiastic, very accommodating) - Room rates \$174/night, \$20,000 Food budget Doug moves to accept, Dick seconds, committee approves.
- b. Programs / Forums: Format/Content - Suggests fewer forums, may give more space to vendors, may run a forum multiple days, Tech labs with rotating experts classroom setup.
- c. DX University - 1 speaker lined up
- d. Committees not assigned - Luncheon Speaker - Jack, Banquet Speaker - seeking Amanda & Katie, Sunday Breakfast - seeking Amanda & Katie, Tours & Family Activities - someone from Estes Park? Talking to Larry, VE Session - Removing session entirely

V. New Business

- a. Mission / Theme - Will finalize next meeting, please come up with ideas before then
- b. Communications Plan – discuss (getting the word out....)
 - i. Club email reflectors - Discuss with clubs with frequency?
 - ii. Social Media - Katie? With Ann assisting
 - iii. Others?
 - iv. Timing - when to blast
- c. Committee Shirts - Think about colors, will have swatches and catalog for next meeting
- d. Prizes (preliminary discussion) - Committee has access to all historical information. Budget?, Prize room volunteer schedule
- e. Any other new business - Clubs will get tables! Get that information in to the committee

VI. Next meeting

- a. No Meeting in June
- b. July meeting is 7/13 @ CCSD ESC

VII. Around the Room

Ann - Run publicity by PR committee and John

Gerry - Do we really want a day pass? There was in depth discussion before deciding that it was needed.

Ben - Will we recruit volunteers from outside and who coordinates them? Yes, and committee heads will coordinate their own volunteers. Talk to others on the committee to find bodies.

VIII. Adjourn - 11:55