

W7DP Meeting Minutes

06-12-17

Attendance:

K7MAT Todd
KC7CCL Heidi
N7ACW Keith
AL1Q Jeff
W7UB Don
KG7PJD Harold
KC7ZMT Robert
KC7JIX Dave
KI7ICA Dale
KB7POT Mike
K7BDT Brian
KI7ICA Dale
KI7LGV Evan
KC7USG Davena
N7DJE Timber
(14 in attendance)

Secretary's report:

Sec. report for May not available (sec. was at husband's funeral, notes from meeting not provided to sec. later on)

Treasure's Report:

Balance is \$899.07 including the \$40 petty cash after paying two bills.
2nd and approved.

Building and Grounds:

Erosion last winter had covered the lawn water valve with dirt. Dave had to dig out several buckets-full of dirt to access it again. Lawn has been mowed, water is on for the season

Repeater Report:

Jeff has made a couple trips to repeater site, has conducted misc. testing, done routine checks. Power supply switched out as it was getting flakey and causing issues for repeater. The borrowed power supply seems to have resolved the intermittent hum and audio issues. Backbone link OK, nodes OK. Sprayed weeds, but still need to trim some weeds and brush. Still wants to visually check antennas and maybe do some adjusting to packet components during another site visit.

Health and Welfare:

No report

ARES Report:

Keith N7ACW reported there was good effort and participation for Onion Man ARES will be supporting W7DP Field Day activities

VE:

Good session, 3 tested, resulting in one new ham and two upgrades. Next VE session Aug. 20

Announcements:

none

Old Business:

Security light for front of clubhouse/parking lot still needs fixing. It needs a new sensor, and it was recommended switching to an LED bulb to reduce power consumption. Brian K7BDT volunteered to replace the sensor and light.

New Business:

- Continuing plans for Field Day:
Mikal KB7POT provided handouts and reports on planning re: Rooks Park. He explained the location for Field Day will be in the S.E. corner of the park, with access to the normally-closed paved driveway for Don W7UB to place his motorhome.
- Todd K7MAT reported that the planned tailgate hamfest has been postponed until fall, due to conflicts for the originally planned date.

Show and Tell:

none

Education:

Keith N7ACW provided information and discussion of test pool questions relating to Field Day and related activities

meeting adjourned at 20__

Respectfully submitted, Heidi KC7CCL, Secretary