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### **Attendance:**

N7DJE Timber  
KB7POT Mikel  
AL1Q Jeff  
WB7JON John  
KC7JIX Dave  
WA7LKF Mike  
KJ7CYH Mark  
KI7LGV Evan  
KC7USG Davena  
KK6FVG Avis

10 members attended.

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### **Secretary's report:**

Minutes from the 14th of January 2019 read and accepted with one correction. Due to weather and dangerous road conditions there was no February meeting.

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### **Treasurer's report:**

Keith N7ACW reports that our bank balance \$1452.41 after a deposit of \$250; donated by Jeff AL1Q after the sale of his wattmeter for \$500. The remaining remaining \$250 went to the Lewis Peak Amateur Repeater Association. We have \$50 in petty cash.

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### **Building and Grounds:**

Dave KC7JIX reports that the peeling paint on the ceiling above the back counter suggests there was a leak, but no further water has been seen.

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### **Repeater Report:**

Jell AL1Q reports that the random noise is reduced. The noise seems to be worse when the wind blows.

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### **Health and Welfare:**

Evan KI7LGV and Davena KC7USG helped move K6VUB, Vinny's dad to Eagle Springs.

Avis went on a trip to help her sister, who is starting to show signs of alzheimer's. She spent three and a half weeks there before returning, but could not help.

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### **ARES Report:**

Keith N7ACW reports that we have 20 active members, after pruning inactive and out of date members from the list.

ARES Connect is still in it's infancy. Much of it is still not functional. You must register/unregister for events at least four hours before the event; due to the site clock being on Eastern time.

We are on the books for the Tour of Walla Walla bike race; the 12th and 14th of April.

Due to weather the CPR/First Aid/AED course was canceled. It will be rescheuled.

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### **VE:**

Jeff AL1Q reports that the January session had added one new HAM. K7LRF passed all levels in one session to become an Extra. The HAM Crash course held in Waitsburg added two new techs.

The next VE session is the 28th of April at the usual place and time.

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### **Announcements:**

Jeff AL1Q announced that he sold his wattmeter to W7ST out of Medial Lake. Proceeds were donated to the W7DP club and the Lewis Peak Amateur Repeater Association (LPARA).

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### **Misc:**

Jeff AL1Q discussed some of the changes happening to the Saturday WSEN (Washing State Emergency Net). The Monday WSEN HF net will be shifted to regional nets, mostly on VHF/UHF voice and digital modes.

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### **Old Business:**

Timber N7DJE reports that we have not acted on any of the club house renovation plans. We are waiting for better weather.

We are still planning to attend the National Night Out event. A second event is intended, but has not been decided on.

We are still planning to have fifth weekend events, either our own or with other counties. The upcoming fifth weekend in March will be discussed at the next ARES meeting, the 18th of March.

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### **New Business:**

Avis KK6FVG asked if we have a banner for the W7DP club.

We do have an ARES banner, but not a W7DP banner.

Avis KK6FVG motioned that we purchase a banner for the W7DP club. Jeff AL1Q seconded the motions. Motion passed by a show of hands.

Keith N7ACW will purchase a banner of the same sized as the ARES banner, with similar colors and design so they can be displayed together.

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**Show and Tell:**

None

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**Education:**

Keith N7ACW gave a pop-quiz using some of the questions from the new Technician pool. Most of them were new questions about the new digital modes.

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**Meeting adjourned:**

Meeting adjourned at 20:20 PT

Respectfully submitted, Mikel KB7POT, Secretary

*Mikel D Potts*