
Attendance:

N7DJE Timber
KI7LGV Evan
KJ7GIP Darrell
KC7USG Davena
(no call) Jim Myers
WA7LKF Mike
AL1Q Jeff
K6VUB Vinny
KJ7CYH Mark
W7UB Don
NACW Keith
KB7POT Mikel
KK6FVG Avis
K7LW Lynn

Twelve members and two visitors attended.

Secretary's report:

Minutes from March 2019 meeting were read and accepted with minor corrections.

Treasurer's report:

Keith N7ACW reports that there is \$1403.18 in the bank and \$43 in petty cash for a total of \$1446.18. We paid an electric bill of \$17.66. The club's tax exempt status has been renewed. We can give receipts for donations for income tax purposes. Members who need to renew their membership see Keith after the meeting.

Building and Grounds:

Members observed that the lawn was mowed.

Repeater Report:

Jeff AL1Q reports that he visited the site. There are no major issues. The landowner has a tentative person to take over the site lease. A callsign change for the Lewis Peak Amateur Repeater Association and Emergency Operations center has been submitted; from K7UH to WA7WWC.

Lynn K7LW reports that the W7NEO repeaters on 147.040 MHz and 441.7 MHz are doing well. He was at the site for two to three hours checking for Winter damage, rebooting the the radios, and general maintenance.

Health and Welfare:

None

ARES Report:

Keith N7ACW Reports that we have enough operators for the Onion Man Triathlon, the 26th of May. We will discuss details at the next ARES meeting. There will be a signup for Onion Man on ARES Connect. We are still having issues with adding members to events after the event.

We have a new fillable PDF check-in sheet for our ARES Nets. It is available on the wwares.org site and the groups.io forum.

VE:

Last Session we had two general and two technicians pass. The next VE test session is the 21st of July.

Announcements:

Misc:

Old Business:

N7DJE reports that an electrician still needs to visit the building for estimates.

We will be setting up a booth at National Night out in August. We will set up radios and have flyers. We need volunteers to man the booth. Three or four hours shifts.

There will be a first responder's event in the park next to the pool in Prescott, June 8th. We are hoping for at least four people to participate. Brian K7BDT is the lead. Brian is also working with Dayton and other persons in the area about setting up repeaters and ARES groups.

New Business:

AL1Q reports on Field Day preparations. We are planning on three stations; CW, HV Voice, and HF Digital. Jeff went over the operation plan, and equipment checklist. We will be using the WWARES groups.io sit to co-ordinate Field Day planning.

Show and Tell:

Education:

We had a break for cake, in celebration of Jeff AL1Q and Lynn K7LW's recent retirement.

Jeff gave a presentation on Mesh Net.

Meeting adjourned:

Meeting adjourned at 20:19

Respectfully submitted, Mikel KB7POT, Secretary

A handwritten signature in blue ink that reads "Mikel D Pott". The signature is written in a cursive, flowing style.