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### **Attendance:**

N7ACW Keith  
N7DJE Timber  
KC7USG Davena  
KB7POT Mikel  
K7BDT Brian  
AL1Q Jeff  
KJ7GIP Darrell  
KJ7CYH Mark  
W7UB Don  
KJ7IEG Kun

N7KHH Bob  
W7HJL Roy

The meeting was attended by ten members and two visitors.

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

The minutes from the November meeting were read and accepted.

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

Kieth N7ACW reports that the bank balance is \$1908.59 and we have \$60 in petty cash for a total of \$1968.59. We paid the U.S post office box bill. We have the notice to renew our property tax exemption. Thanks to a suggestion by Kun KJ7IEG for a suggestion to to get internet at the W7DP club house through Mobile Citizen, an organization dedicated to non-profits. If we qualify we can get internet for \$10 a month. There is some paperwork involved, including a letter of determination from the IRS proving we are a non-profit organization. Kieth will look into the letter and possible 5013C categorization if necessary.

Mikel KB7POT suggested that if we can not get the cheaper internet from Mobile Citizen we should ask Spectrum for it's current deals. Some are as low as \$15 a month.

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### **Building and Grounds:**

No Report

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### **Repeater Report:**

Jeff AL1Q reports that the 146.96 repeater was down for a few hours last Saturday, due to some power blips. It self corrected after another power blip.

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### **Health and Welfare:**

Timber N7DJE reports that Rick KI7GBU is back to work but still recovering from foot surgery.

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### **ARES Report:**

Kieth reports that he is behind on getting the IS-800 course annual review out. The IS-200 review is out, and two people have responded. He will be working to get more responses at the next ARES meeting, Monday night. The next meeting will also discuss future plans for the group. Four members that have not been participating will be moved to inactive status.

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### **VE:**

Jeff AL1Q announced that there will be a VE testing session next weekend at the usual place and time. He encouraged those who would like to upgrade to walk-in. We have one scheduled test taker.

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### **Announcements:**

Don W7UB reports that there were three participants in the RTTY net held on the 12th of January. He will be on 28.1 MHz LSB at 1830 every Sunday night calling for people who want to test their setup or chat.

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### **Misc:**

None

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### **Old Business:**

None

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### **New Business:**

The club voted on whether to move meetings from the second Monday of the month to the first Tuesday at 1900. It was moved, seconded, and passed with a show of hands. Then next meeting will be on the 4th of February at 1900.

Timber discussed an ongoing project to install a breaker box and cement pad/shelter for a generator. It's purpose is to supply power to the radio bench without rewiring the building or leaving doors open for power cords. This will improve our ability to use the W7DP clubhouse as an alternate communications station in the event of a power outage or exercise.

Timber reports that he had more keys made for the club house. There was also discussion on how to manage the keys, with the goal of providing members with easier access to the club house and radios.

Mark KJ7CYH reported on the first Tour of Walla Walla Bike Race meeting for 2020. The race will be the 17 - 19 of April. The organizers are expecting 400 registered riders.

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### **Show and Tell:**

None

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**Education:**

Timber gave a talk on tower climbing safety, and the gear required. He recommended a YouTube video to members.

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**Meeting adjourned:**

Respectfully submitted, Mikel KB7POT, Secretary

A handwritten signature in blue ink that reads "Mikel D Roth". The signature is written in a cursive style with a large, stylized 'M' and a long horizontal stroke at the end.