W7DP Meeting Minutes

01-05-2021

Attendance:

Officers: N7DJE Timber KC7USG Davena N7ACW Keith KB7POT Mikel

Members: AL1Q Jeff N7DMR Kun KI7ICB JASON KC7JIX Dave KI7GBU Rick KC7WEZ Dave

Visitors: KJ7RXZ Devin K7LW Lynn KG7TYC Daniel

President Timber Burton N7DJE called the meeting to order at 1900 on the 146.96 repeater. There were 10 members and three visitors who checked in.

Secretary's Report:

The minutes of the 1 Dec 2020 meeting have been posted to the wwares.org site.

Treasurer's Report:

Keith N7ACW gave a year end report for 2020 (attached). Our spending exceeded our income for the year.

Building and Grounds:

Dave KC7JIX reports he is checking on the clubhouse weekly. Everything is winterized. Nothing else to report.

Repeater Report:

Jeff AL1Q reports that the repeater is in good condition. We recently lost the N7LZM link. It is restored, but Jeff looking for new radio. There was a 3-4 hour power outage.

The voltage drop was faster than expected. A load test to check battery health is needed.

Lynn K7LWL gave a report on the W7NEO repeater system.

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Jeff AL1Q reports that he has installed a packet node at Weston Mt, frequency 144.99. Site is a noisy, so the station is intermittent. He won't be able to do more work until spring.

N7DMR Kun reported on the digital repeater at the clubhouse.

ARES Report:

Keith N7ACW reports that not much is happening on the emergency front. We have been talking about the use of new modes, especially VARA. There was a peer-to-peer Winlink exercise sending attaching PDF files.

VE:

Jeff Al1Q reports that there is an upcoming VE session the 17 January. Four people are signed up. Location and time to be released to registered participants. No walk-ins. Test takers will be in their vehicles. VEs will be in a nearby building.

Announcements:

Timber N7DJE announced that the W7DP club will meet in the clubhouse in February.

Old Business:

Timber N7DJE talked about our upcoming projects and donations. We have been getting information and cost of carpet tiles. Early prediction is \$200 - \$300. Also looking at some flooring for near the doors, and paint for the walls. We would like to start taking donations. Please contact Keith.

Kun N7DMR reports he found a big box with a note from Santa Clause in the clubhouse. It contained an ICOM 2730a VHF/UHF radio. Kun installed and programed it.

New Business:

Jeff AL1Q announced that we are planning on a digital net tomorrow using PSK 31. Same frequency and sideband as the RTTY net.

Show and Tell:

Timber opened up net for discussion of what you got for Christmas.

Meeting adjourned:

The meeting was adjourned at 1938.

Respectfully Submitted by: Mikel Potts, KB7POT, Secretary

Mikel Dot

W7DP Bak	er Boyer	Bank Trar	nsactions - 2020					
Date	Check #	Balance	Expense	То	In	come	From	Purpose
1/1/2020		\$ 2,020.59						
1/7/2020	1609	\$ 1,928.59	\$ 92.00	U.S. Post Office				PO Box
1/23/2020	1610	\$ 1,906.49	\$ 22.10	Pacific Power				Electricity
2/10/2020	1611	\$ 1,818.64	\$ 87.85	Keith Carlin				DC Distr Box
3/23/2020		\$ 1,784.23	\$ 34.41	Pacific Power				Electricity
4/21/2020		\$ 1,587.10	\$ 197.13	Keith Carlin				Mobile Citizen CoolPad & 1 yr subscription
4/22/2020		\$ 1,573.32	,	Pacific Power				Electricity
4/30/2020		\$ 1,409.60	\$ 163.72					Transfer switch project
5/20/2020		\$ 1,395.18	\$ 14.42	Pacific Power				Electricity
6/2/2020		\$ 1,460.18	7 22		Ś	65.00	WQ7D	Dues: WQ7D; tbd \$50 donation
6/26/2020	1617	\$ 1,444.60	\$ 15.58	Pacific Power	Ť	05.00	114,5	Electricity
7/21/2020		\$ 1,426.89		Pacific Power				Electricity
7/21/2020	1619			Mary Carlin				Antenna coax and connectors
772172020	1013	φ 703.17	ŷ 041.72	Iviary cariiii			K6VUB,	Dues and donations K6VUB \$25 dues, \$25 don;
							KJ7GIP.	KJ7GIP \$25 dues, \$25 don, \$75.67 pur; KI7GBU
7/21/2020		\$ 1,000.84			\$ 2	15 67	KI7GBU	\$40 don
7/21/2020		\$ 1,000.84			ے ر	13.07	W7HJL,	740 doll
							K7LW,	Donations - Gothberg \$40, Wilson \$50, Stidham
8/24/2020		\$ 1,140.84			\$ 1	40.00		\$50
9/21/2020	1620	\$ 1,140.84	\$ 24.00	Mary Carlin	Ş 1	140.00	ALIQ	W7DP email account subscription - 1 yr
		\$ 1,116.84	-	<u> </u>				
9/21/2020		. ,	\$ 17.71					Electricity
9/30/2020	1622	\$ 1,081.63	\$ 17.50	Pacific Power			V6714/57	Electricity
10/06/2020		\$ 1,131.63			\$		KC7WEZ, KI7ICB	Dues
10/9/2020		\$ 1,406.63			\$ 2	275.00		Dues and donations KB7POT \$25, AL1Q \$25, N7ACW \$25, W7HJL \$25, KI7GBU \$25, W7UB fam \$50, N7DJE fam + donation \$100
10/20/2020	1623	\$ 1,137.60	\$ 269.03	Mary Carlin				Reimbursement for LMR400 purchase
10/20/2020	1624	\$ 1,120.20	\$ 17.40	Pacific Power				Electricity
11/2/2020	1625	\$ 944.00	\$ 252.50	Mercer Consumer	\$	76.30	AL1Q	Liability Insurance & AL1Q purchase
11/10/2020	1626	\$ 887.44	\$ 56.56	Mary Carlin				Reimburse Equipment Insurance
11/23/2020	1627	\$ 868.14	\$ 19.30	Pacific Power				Electricity
11/25/2020		\$ 1,175.64			\$ 3	307.50	KC7WEZ	Purchase of cable and connectors
12/1/2020	1628	\$ 803.28	\$ 372.36	Mary Carlin				Reimburse purchase of four tables
12/18/2020	1629	\$ 697.28	\$ 106.00	U.S. Post Office				Annual Post Office Box rental
12/24/2020	1630	\$ 677.34	\$ 19.94	Pacific Power				Electricity
12/24/2020		\$ 712.34			\$	35.00		N7DMR Dues; KC7WEZ coax w/conn
Subtotals			\$ 2,472.72		\$ 1,1	L64.47		
By Category		Electricity	\$ 209.85		\$ 4	15.00	Dues	
, ,		Insurance	-			169.47	Purchases	
		PO Box				280.00	Donations	
		Antennas			1			
	Internet/Email		•					
	Building Upgrade				+			
Total of cates		ania opgrade	\$ 2,472.72		\$ 1 1	164.47		
TOTAL OF CALES	OLICS		۷ ۲٬۴۱۲٬۱۷		1,1 ب	.04.47		
		Not.	\$ (1,308.25)		+			
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