

W7DP Meeting Minutes

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5-4-2021

Attendance:

N7ACW Keith
N7DJE Timber
KT7JE Davena
KB7POT Mikel
KG7IYA Amy
W7HJL Roy
KC7JIX Dave
KB3YLO Lonnie
N7DMR Kun
KC7ZMT Robert
N7AXU Jack
KA7MZ (?)

Meeting was called to order by President Timber Burton at 1900. There were 10 members and 2 visitors present.

Secretary's report:

The minutes for the meeting of 6 April 2021 were read and approved.

Treasurer's report:

Keith N7ACW reported that the current bank balance is \$1058.58.

Roy W7HJL sold one of the club's Vibroplex keys for \$100.

Building and Grounds:

Dave KC7JIX said the lawn has been watered and fertilized.

Repeater Report:

Jeff AL1Q reports that the N7LZM repeater is responsible for the kurchunking and noise due to new IRLP node. He will be changing out N7LZM voice link radio, because it's old.

Health and Welfare:

Timber N7DJE reports that Claud Landes WA4N passed away 30 April 2021.

ARES Report:

Keith N7ACW reports that we have changed rolls at vaccination clinic from communication to asset management. When the fairground's clinics end our roll with the vaccination efforts will end.

There are three upcoming events.

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- 29 May: EOC - EOC exercise. Jeff AL1Q is the lead. Only two or three people will be needed. Operation instructions will be out this week.
- 30 May: Onion Man Triathlon. We'll need a bunch of people, radios and antennas.
- 4 and 6 Jun: The Tour of Walla Walla Bicycle Race.

VE:

Jeff AL1Q reports that the last session was held at the clubhouse on the 18th of April. 8 people tested. Six passed; one general, and five technicians.

Announcements:

N7DJE read a letter announcing the "2021 Young Ham Lends a Hand" award to Ian Powell and Isaac Schofer; sponsored by RCA Youth Activities.

Timber read several articles from the ARRL Newsletter.

Jeff AL1Q announced a digital net on the 5th of May at 1830. Mode will be PSK31, LSB, 28103 KHz.

Old Business:

Timber read the brainstorming list from the building committee.

Timber proposed a Sunday workday each month for the cleaning and decluttering items.

Keith N7ACW motioned that we have a workday the 23rd of May at 0900. Seconded and passed.

There was discussion on whether to recycle or give away the magazine collection. Consensus was to pack them away and deal with it later.

It was decided to pack away memorabilia until after other building work.

Timber reads two proposals for heat/AC units. Cost \$7000 to \$5000. Both require upgrading the building electric. This is all long term planning, at least a year down the road.

There was discussion about setting up the clubhouse as an auxiliary EOC location.

New Business:

There was discussion on what to do for Field Day.

N7DJE moved to have field day at the clubhouse location. It was seconded by KB7POT, and passed by acclaim.

After discussion, it was motion, seconded, and passed to hold the tailgate party 10 October 2021.

N7DJE motioned that we buy 500 feet of LMR 400 coax cable. AL1Q seconded. Passed.

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Show and Tell:

Education:

Jeff AL1Q gave a quick talk on 60 meter propagation and the use of ionosonde to measure the MUF in real time.

Meeting adjourned: 2100

Submitted by Sec. Mikel Potts

