

W7DP Meeting Minutes

8-3-2021

Attendance:

N7ACW Keith
KT7JE Davena
N7DJE Timber
KB7POT Mikel
N7DMR Kun
W7HJL Roy
KJ7TUL Josh
AL1Q Jeff
KC7JIX Dave
AI7IU Amy
WA7LKF Mike
WA7WEZ Dave
KI7ICB Jason
KJ7RXZ Devin

KJ7ZBW David
Rick Haverinen (no license)

The meeting was called to order by President Timber Burton. There were 14 members and two visitors.

Secretary's report:

The minutes for 7 July 2021 were read and accepted.

Treasurer's report:

Keith N7ACW reported that we have \$732.07 in the ban and \$283.00 in cash for a total of \$1005.37

Building and Grounds:

Dave KC7JIX reported that he is watering, but grass is not improving.

There is a leak in the wall behind corner shelf. It needs to be cleaned and sealed on the outside.

Repeater Report:

Jeff AL1Q reports that there are no fires near the repeater site, the noise on the repeater seems to be less, and the new packet radios doing fine.

Timber read repeater report from Lynn K7LW about the N7NEO system.

Health and Welfare:

Keith N7ACW that he had a large kidney stone removed.

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ARES Report:

VE:

Timber N7DJE reported that KJ7ZBW David got his tech license and Amy AI7IU upgrade to extra.

Announcements:

Misc:

Old Business:

Roy W7HJL installed a new counter around the club's sink. Floors and walls were painted by Roy W7HJL, Jeff AL1Q, Mikel KB7POT, Josh KJ7TUL, Evan KI7LGV, and Keith N7ACW

Roy also installed a light in the shed.

The VHF radios, BBS, Gateway, and APRS radios were moved to an equipment rack. Kun N7DMR and Jeff AL1Q modified the rack and moved the equipment.

New Business:

Jeff pointed out that the HVAC needs a permanent installation. He said he has materials, but suggests we wait until the weather cools.

There was discussion on future plans for the club. Jeff and Timber gave a general overview including of things to do, including: Disposing with or properly storing the magazines, what to do with the bookshelf, organize the bench, another HF antenna and station, blocking off unused windows, more shelves in shed, outside pad for generator, more antenna support/towers.

The club discussed putting down carpet, the positives and negatives. Jason KI7ICB said he would commit to maintaining the carpet if we installed it.

There was some discussion about building access for members and how we track keys.

The Tailgate Party is coming up on the 17th of October. Setup at 0700. Open for business from 0900 to 1500.

Timber reminded us that club officer nominations are next month.

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Show and Tell:

Mike WA7LKF showed RT662 receiver and exciter



Education:

Timber demonstrated manual programming on the club's ICOM 2730 mobile radio.



Meeting adjourned:

The meeting was adjourned at 2008

Submitted by Mikel Potts, Secretary.

Mikel D Potts

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