

W7DP Meeting Minutes

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7 Sep 2021

Attendance:

KB7POT Mikel
KC7JIX Dave
W7HJL Roh
WA7WEX Dave
N7DMR Kun
WA7LKF Mike
N7ACW Keith
N7DJE Timber
KT7JE Davena
K7RO John
KI7ICB Jason
KI7GBU Rick
KJ7RXZ Devin
K7LW Lynn

The meeting was called to order by President Timber Burton at 1900. There were 13 members and 1 guest present.

Secretary's report:

The minutes from the August meeting were read and accepted.

Treasurer's report:

Keith N7ACW reported that we have \$1064.95 in bank and \$40 in cash for a total of \$1104.95 total. There are upcoming insurance payments and payment for our website. Most membership fees are due in October. Acceptance of treasure report moved, seconded, passed.

Building and Grounds:

Repeater Report:

Lynn K7LW reported on the W7NEO repeater system.

Health and Welfare:

ARES Report:

Keith N7ACW reports that ARES has a SET (Simulated Emergency Test) scheduled for October 3. We are oping for about 12 members to participate. Trying to expand our membership. Please talk to anyone who wants to serve the community.

Looking to get an repeater to eventually be used as a portable repeater site. DR-1X FR repeater to be purchased from Lynn K7LW.

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VE:

Next VE session is on the October 17. May conflict with Tail Gate.

Old Business:

Jeff AI1Q finished the HVAC install, and blocked unused windows.

Timber talked about the possibility of carpeting the floor. He expects to have a price for it next month.

New Business:

Keith N7ACW has some estate equipment that will be available for the Tail Gate. KI6BB from Napa, is bringing a pickup truck load of equipment for donation to the club's tailgate.

Timber said that we will take orders for cable. When we get enough orders a purchase will be made. Cable price increases have made it undesirable to pay in advanced.

Devin proposed to buy 500 feet of cable, to be paid back to Devin as it is sold.

Timber N7ACW opened the floor for officer nominations. Roy asked if all current officers are willing to serve. All officers are willing to serve, but willing to be replaced if others would like the experience.

Nominations.

Treasurer: Keith Carlin

Secretary: Mikel Potts,

Vice President: Davena Burton

President: Timber Burton

Davena is taking over as Secretary/Treasurer for LPARA.

Show and Tell:

Jason KI7ICB showed his portable radio setup for events.

Education:

Meeting adjourned:

2014