

03-1-22

Attendance:

KB7POT Mikel
W7HJL Roy
KC7WEZ Dave
KT7JE Davena
KJ7TUL Josh
N7DJE Timber
KC7JIX Dave
N7ACW Keith
AL1Q Jeff
N7DMR Kun
W7TDR Devin
W7HHG Heidi
WA7LKF Mike
KI7ICB Jason

Meeting called to order by President Timber Burton at 1900. There were 14 members present.

Secretary's report:

The minutes from the February meeting were read and accepted.

Treasurer's report:

Keith N7ACW reports that the club has a bank balance of \$3,772.12 and \$40 in petty cash. There is also an undeposited check for \$25.71. Our total balance is \$3,786.41.

Building and Grounds:

Dave KC7JIX reports that he spread some fertilizer.

Repeater Report:

Jeff AL1Q reports there was one power outage. There was a drone flight to check the building, but no physical visit.

Health and Welfare:

Asking for prayers for Lynn K7LW, who is having a procedure today.

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ARES Report:

Keith N7ACW reports that we have had modest participation on the nets.

Keith covered several possible upcoming opportunities for First Aid classes.

Keith covered the training upcoming schedule, including the new second Tuesday online training that replaces the normal net for that day.

Kun N7DMR offered to move our website to a different, cheaper service. There will be a discussion between N7ACW, KB7POT, and N7DMR to determine if it is maintainable.

Josh KJ7TUL has volunteered to be our net control for the ARES training nets.

VE:

Jeff AL1Q, the session schedule for 3 April. One person registered. Location to be determined.

W7YI online testing is going well.

Announcements:

Old Business:

N7DJE talked about Ham Club Online. The settings have been changed so that it will not kick members out of the club software when their dues are not payed. Keith will continue to handle dues payments.

Heidi wants to make sure people can pay without paying a service fee. Keith said that the paypal setup should not charge service fees.

Mikel KB7POT has been appointed as a secondary treasurer, for backup access to our bank account.

N7DJE opened the subject of pro-rating the dues to discussion.

N7ACW moved that new members will pay for new membership at a rate of 2 dollars a month, families will pay 4 dollars a month (up to October 1)

Roy amended the motion to read that new hams (from VE session) can receive a free membership until the following October. He also suggested that we have membership cards available at the VE sessions.

The amended motion was seconded and passed by a show of hands.

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Heidi volunteered to design new membership cards and a gift tumbler for new members. KB7POT moved to let Heidi do the designs and present them to the club for approval. Seconded and passed.

Keith asked for dues from due members.

Roy W7HJL gave a report on the noise survey. The handout will be included in as an attachment to the minutes.

Keith has had some requests for Technician classes. He asked for member discussion and suggestions for people who may want to take classes. Especially young people.

Timber suggested we work to approach the Boy Scouts and Pathfinders.

Dave WC7WEZ asked what training material will be used? Several options were suggested. The decision will be made when the class is planned.

Jason KI7ICB suggested we make a presentation to the Boy Scouts and Pathfinders to get them interested. Jason said he would talk to the Pathfinders.

KB7POT moved that the president assign a team to create a plan for a Technician class and proposals for getting people attend, including an outreach plan for Pathfinders, Boy Scouts, and other youth organizations. Keith seconded, passed by voice. Pathfinders, Boy Scouts, Mormon church youth. Assigned to N7ACW, KB7POT, N7DJE.

New Business:

N7DJE suggested we have a maintenance day once a month, starting this month.

After discussion, N7DJE proposed a general cleaning day on Sunday, 20 March 0900. Moved by KB7POT, second KI7ICB. Passed by show of hands. Roy will bring supplies to work on grounding.

N7DJE moved that we accept the noise survey recommendations for work and supplies. KI7ICB seconded. Passed by show of hands.

Show and Tell:

Mike WA7LKF showed an old Navy WWII receiver. Devon W7TDR showed his emergency deployable VHF stations.



Secretary: Michel D Potts

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Education:

Meeting adjourned:

Attachment 1 of 1.

W7DP Club House noise survey 2-4-2022

Concern was excessive noise on the high frequency bands

Search methods: Power was removed from all club house circuits. At that point our kenwood transceiver was connected to a battery for system power. To sniff for noise a probe was connected to the antenna connection on the transceiver. All electrical devices in the club house were sniffed.

Findings: Wall wort power supplies are noisy and need replacement. to rid of switching power supplies. Overhead cfl lighting are noisy. RF grounding techniques need updating. Tower guy wires may need replacement to avoid interference with our dipole antenna.

Specifics

all overhead lights replaced with LED	\$50.00
additional grounding rods x4	\$100.00
wall wort replacements	\$50.00
dipole antenna common mode choke W7UB donation	n/n
tower guy replacement (non conducting)	\$100.00
copper grounding foil donation W7UB	n/c
man lift rental	\$250.00
conduit for vertical antenna	\$75.00

\$625.00