

5 July 2022

Attendance:

KB7POT Mikel
KC7WEZ Dave
W7HJL Roy
KT7JE Davena
N7DJE Timber
KI7ICB Jason
K7RO John
AL1Q Jeff
KJ7TUL Josh
KB7GBU Rick

The meeting was called to order at 1900 by President Timber Burton N7DJE. There were 10 members present.

Secretary's report:

The minutes of the June meeting were read and accepted.

Treasurer's report:

No report.

Building and Grounds:

No report.

Repeater Report:

Jeff AL1Q reports that there has been a difference of opinion between repeaters owners over some noise issues. The N7LZM link is disabled until further notice. The repeater system is working fine. The site needs weeding. Rick KB7GBU will work with the N7LZM repeater owner to see what can be worked out.

Timber N7DJE reports that the club's 443.800 is still going to be installed at the clubhouse, eventually.

Health and Welfare:

Rick KB7GBU reports that his heart ablation was successful

Lynn K7LW had a pacemaker put in. Should be going home tomorrow. Rick read an email from Lynn. He reports that he is doing better.

Devin had an electronic device implanted to help with muscle relaxation.

We have no new information about Mike Jordan W7LKF, who lost a leg due to diabetic complications.

ARES Report:

Mikel, KB7POT reported on the DART exercise.

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VE:

Jeff AL1Q reports that one person is registered for the VE Exam on 17 September.

Timber has become a CVE for online testing through the W5YI VEC.

Timber and Jeff answered questions about the online testing.

Announcements:

None.

Old Business:

Timber thanked Roy for his time organizing and the use of his property for Field Day.

Roy W7HJL reported on Field Day.

New Business:

Timber brought up the possibility of getting a grant to purchase a new ARES trailer and other club resources. There was general discussion about how to apply for grants.

Timber opened up discussion on what we want to do for upcoming work days. Painting the outside of the week was mentioned.

The Tailgate Party for 18 September was discussed. To do items are:

- Send out a flyer
- Plan table and tailgate prices
- Accept donations of equipment
- Ask Keith about equipment donated at previous meeting.

Timber asked for suggestions about how to grow the club. Dave KC7WEZ suggested that we purchase a large screen TV for the club so that we could give presentations, both local and remote, as well as show videos. Much discussion happened. Dave offered up to \$500 for the TV. Jason offered to buy the wall mount.

Timber asked for a show of hands. It was agreed to get a large screen TV for the club. Dave offered up to \$500 for the TV. Jason offered to buy the wall mount.

Timber, Dave, and Jason are on the acquisition team for a new TV.

There was discussion about not having enough operators for the ARES nets. It was decided to bring it up to Keith N7ACW about eliminating one of the nets.

Meeting adjourned:

Meeting adjourned at 2025

Secretary: Mikel D Potts