

4 Oct 2022

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## Attendance:

KB7POT Mikel  
N7DJE Timber  
N7ACW Keith  
AL1Q Jeff  
KT7JE Davena  
KJ7TUL Josh  
W7UB Don  
W7HJL Roy  
KI7ICB Jason  
KC7JIX Dave  
K7RO John  
KC7WEZ Dave  
W7HHG Heidi  
AI7OP Evan

Rebeca Hom  
Ross  
WM7X Steven

President Timber Burton N7DJE called the meeting to order at 1900. There were 14 members and 3 guests present.

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## Presentations:

Roy W7HJL gave a presentation about amateur radio contesting.

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## Secretary's Report:

The minutes of the previous meeting were displayed on the TV Monitor during the meeting.

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## Treasurer's Report:

Keith N7ACW reported that the club has \$3441.43 in the bank and \$40 in cash. There is an outstanding power bill for \$41.18. Total balance is \$3440.25

Roy W7HJL sold one of the club's TenTec automatic tuners online for \$350 plus shipping. The money will be given to the treasurer.

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## Building and Grounds:

Dave KC7JIX reported that he sprayed to try to get rid of the clover and other stuff, cleaned out the garbage around the lilacs, and trimmed them.

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## Repeater Report:

Steven WM7X, president of the Spout Springs Repeater Association, received an ARK (Amateur RAdio for Kids) grant of about \$1200. Its purpose is to get extra repeaters on the air, purchasing educational materials, and to get children on the air. There are currently 41 people registered. They will receive a free hand held. Their test and FCC license fees will be covered.

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Timber N7DJE reports that Jeff A1LQ, Jason KI7ICB, and Josh KJ7TUL installed three brand new batteries at the Lewis Peak repeater site. This increased the site's backup capacity from 400 Amp hours to 600 Amp hours. It cost \$1200 for the batteries. The LPARA donated some of the money. Jeff is transferring the ownership of the site to Jason. Next trip Jeff will be training someone to program the repeater system.

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## Health and Welfare:

SK: Robert (Mike) Jordan WA7LKF has passed away on the 31st of July.

Lynn K7LW is recovering well from his heart surgery.

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## ARES Report:

Kieth N7ACW reported that ARES is barely alive. We need new blood. Currently setting up the SET for October. He has not heard back from the hospital about the Flue Clinic. Keith asked for people to start coming to the nets for planning.

Timber brought up the need to plan for the Parade of Lights

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## VE:

Timber reported that he is taking over as the CVE for in person testing, and provided the schedule for the year. He has tablets coming use at the next session. Steven WM7MX has been recognized as one of the leading CVEs in the country. He is currently in 7th place.

Next in-person testing Oct 16.

There will be a free Tech class taught by Scott N7JI via Zoom this Saturday 8am - 4pm, and Sunday 10am - 2pm. The test will be given at 2 pm Sunday.

Evan AA7OP (new callsign) announced that he passed his Extra exam last Saturday.

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## Old Business:

Keith N7ACW announced that we made about \$350 at the tailgate.

Mikel KB7POT reported about the disposition of the equipment left over from the tailgate.

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## New Business:

Elections were held.

Nominations:

President: Timber Burton N7DJE

Vice Presidet: Jason James KI7CB

Treasurer: Keith Carlin N7ACW

Secretary: Evan Burton AA7OP

Director: Mikel Potts KB7POT, Roy Gothberg W7HJL

# W7DP Meeting Minutes

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Elected:

President: Timber Burton N7DJE

Vice-President: Jason James KI7ICB

Treasurer: Keith Carlin N7ACW

Secretary: Evan Burdon AA7OP

Director: Roy Gothberg W7HJL

Dave Malcom KC7JIX was confirmed as the club's trustee.

Don Grenseman W7UB was confirmed as the club's registered agents.

Further appointments were made by the president.

Media and Presentations: Mikel Potts KB7POT

Director of Public Relations: Heidi Grabner W7HHG

Lewis Peak Repeater Committee members were appointed by the president.

Jason James KI7ICB (Repeater Owner)

Keith Carlin N7ACW (ARES EC)

Devon Grabner W7TDB

Lynn Wilson K7LW

Evan Burdon AA7OP

Rick Guse KI7GBU

The need for a new backup treasurer was discussed. The issue was tabled for further discussion.

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Meeting adjourned:

2034

*Secretary: Mikel D Potts*