



# Sky Valley Amateur Radio Club

## Month, Year Meeting Minutes

### June 17, 2017

**Call to Order:** 08:45 hours by Dave KB7GFL

**Introductions:** 9 members in attendance

**WELCOME NEW MEMBER > Karen Looney KI7NHP!**

*(Club Brochure had been mailed to Karen)*

**Secretary/Treasurers Report:** \$888.25 in bank account and \$26 in cash

**Repeater Status / Net Report:** 70cm – op reported good with new repeater/controller, located at W7BCW's work shop using clubs ground plane antenna; 2m link – op and reports of good signals; APRS – reports of hearing but cannot connect to; 6m – from Dave KB7GFL was able to access repeater; NET @ 19:30 hours every Tuesday status by Cybyl N6IBI averaging 6 check in's per week. Cybyl unable to attend meetings for the next few months due to an ongoing medical condition requiring therapy several times a day.

#### **Old Business:**

Dave KB7GFL showed photos of the Field Day sight and the covered area. Discussion was had of directions and map to Field Day sight and to place on website. Members will start arriving to Field Day about 09:00-09:30 hours to set up in time for 11:00 start and planning to conclude the day between 1700-1800 hours. Food will be purchased at Fred Meyer for the day. Kathy K7THY will bring a lot of cookies. Brad KE7EOF was going to make sure a ground rod was in place. John AC7LC presented the Log In Software Demo. Kathy K7THY presented report on cost for new Tshirts and hats. Will bring order forms to next meeting. Dave KB7GFL made mention of himself, Bruce W7BCW and Kathy K7THY attending the ACS meeting Thursday night. Club voted on "no July 4th net". Dave Somers KI7DPP no response on 2 emails sent to him for Field Day asking him to make an appearance. Dave KB7GFL will attend Monroe Council Meeting prior to Field Day to accept a Proclamation made for Ham Radio Day. Kathy K7THY submitted an email on May 23<sup>rd</sup>, to The Monroe Monitor for recognition of upcoming Field Day on June 24<sup>th</sup> also submitted the emailed copy of the prior year's article they did for us in that email.

#### **New Business:**

Kathy K7THY presented report for new Club Tshirts and Hats showing prices, options and colors. The club is out of Tshirt sizes that new members are requesting. Kathy took consensus of placement of logo's on the new shirts. Will bring order forms to next meeting. Club store will be set up at each meeting for the convenience to members. Raffle prizes will start to either be 50/50 or for products from the club store, Tshirts etc. Dave KB7GFL brought up changes needing to be made in the Club's Constitution. These will be addressed around the September meeting time. This was brought up due to the bank that the club uses needs a copy of this and the monthly minutes to show the name of the person who needs to have their name now on the bank account. Also bank account was changed to digital instead of mailed out statements thus avoiding their new fees for mailed statements. Kathy K7THY brought up comment that the Officers are voted in for a 2 year term since each officer seems to take on their positions for the allowed 2 years anyway. Dave KB7GFL said this can be talked about at the July meeting.

**Good Of The Order:** 50/50 Investment held with Ron W7LVG winning Yaesu shirt with our Sky Valley Club logo for himself.

**Adjournment:** 09:40 hours by Dave KB7GFL