

Sky Valley Amateur Radio Club January 19, 2019 Meeting Minutes

Call to Order: 0910 hours by VP Ron W7LVG.

Introductions: 16 members in attendance with one guest Peg WI7RED and presenter Lynn N7CFO.

Treasurers Report: \$388.16 in bank account; \$20 in cash.

Repeater Status / Net Report: 70cm – operational; 2m link – operational; APRS – station is set for beacon plus digipeater use only and is working Ok; 6m – operational ; NET @ 19:30 hours every Tuesday status averaging 7 - 8 check in's for Dec. 2018 – Jan. 2019 so far. Next NET control: 2/5/2019 Dave KB7GFL, 2/12 Bruce W7BCW, 2/19 Ernie W7EDA, 2/26 Tom K8TOM.

Webmaster Report: Website has current events page. Calendar page updated to reflect New Year 2019.

Old Business: Membership DUES for this year are due this month. Brad KE7EOF talked about new EOC facility at Monroe City Hall tower has been installed. Field Day update: Will be held June 22 -23 and not the last weekend in June as had been previously stated. This means the Triathlon will not interfere with the FD site of Lake Tye Park since the athletic event occurs the last weekend of June.

New Business: Kathy K7THY reported on sandwich boards the club has acquired and will need to be updated to reflect events the club participates in. She also will be picking up some more boards via a Craigslist ad. Nominations are to be held in Feb. and March of this year for Vice President and Member at Large #2 positions. The voting will happen at the March meeting and the new officers start their 2 year term at the April meeting. The two current officers of these positions need to please bring their blue club notebooks that were issued to them so they can be passed on to the new officers.

Meeting was then handed over to Lynn N7CFO for his excellent presentation about Field Day operations which can be seen on the clubs website W7SKY.ORG.

Good of the Order: Jim KI7WXT asked for help for an event taking place that needs volunteers for communications. Mike K7LLY suggested he contact DEM at their Everett facility to make arrangements for help with that event.

Adjournment: 1040 hours by Ron W7LVG and seconded by Bruce W7BCW