



Sky Valley Amateur Radio Club

September 2019 Meeting Minutes

Call to Order: 0904 hours by VP Garth KA7BVS.

Introductions: 8 members in attendance.

Treasurers Report: \$421.99 in club bank account, \$27 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 but has become intermittent ; NET @ 19:30 hours every Tuesday status averaging 8 - 9 check in's for August 2019 – September 2019 so far. Net Schedule 10/1 Dave KB7GFL, 10/8 Garth KA7BVS, 10/15 Bruce W7BCW, 10/22 Garth KA7BVS, 10/29 Tom K8TOM.

Webmaster Report: Webmaster Kathy K7THY not in attendance but web site is always being updated so to see upcoming events and schedules please check out the club's website www.w7sky.org, it's awesome!

Old Business: Rule change in Clubs constitution in regards to schedule of voting for officers from every year to every even year (2 year) as proposed by John AC7LC. Unable to vote at this month's meeting due to lack of membership numbers present to make a quorum. Vote to be taken at next month's meeting providing there are enough members present. Dave KB7GFL mentioned an email he received from ACS about a "Winter Summit" to be held at the Tulalip event center (?) on October 10th from 9 to 11 AM. Field Day 2020, Bruce W7BCW made suggestion of setting up for Field Day 2020 at the EOC trailer in Sultan. Use of Lake Tye park and Monroe's EOC trailer not available due to conflict with Triathlon taking place same weekend. Contact needs to be made with Sultan Fire Chief about using EOC trailer and site for next year's Field day.

New Business: Tom K8TOM discussed his email alerts about minutes and video being available to view would like to add a summary of items presented in that mon—ths minutes. For this month would be proposed rule change so enough members can attend next month to vote. He also discussed presentations and is working on 2 more with one being Digital Mobile Radio (DMR) and the second WinLink. Garth KA7BVS mentioned ACS meeting every third Thursday of the month in Everett ACS building. He also mentioned a web site PNWdigital.net where there is a lot of DMR info available for those interested.

Good of the Order: It's always good! So let's order some more!

Adjournment: 0929 hours