

Sky Valley Amateur Radio Club April 18, 2020 Virtual Meeting Minutes

Call to Order: 0900 hours by Garth KA7BVS via Zoom.

Introductions: 17 members on Zoom.

Treasurers Report: \$429.76 in bank account; \$10 in cash.

Repeater Status / Net Report: 70cm – operational & setup at W7BCW QTH for now; 2m link – not active due to interface cable and radio still in cabinet at repeater site; APRS – station is set for beacon plus digipeater use only and is working Ok; 6m – operational & working Ok; NET @ 19:30 hours every Tuesday status averaging 10 - 11 check in's for March – April 2020 so far. Net Schedule: 5/19 Dave KB7GFL; 5/26 John AC7LC; 6/2 Bruce W7BCW; 6/13 Tom K8TOM. Reminder to all NET controls to ask for signal report before start of NET, weather conditions can create signal strength issues at temporary repeater site QTH.

Webmaster Report: Kathy K7THY updated ACS page to include worksheets for EOC operations during COVID_19 pandemic. Worksheets are scripts for ACS members to use for Sultan EOC and a generic script for other EOC locations to use.

Old Business: Officer elections were completed on March 27th 2020 and results are: President Garth KA7BVS; Vice President Dave KB7GFL; Secretary Bill KE7WTR; Member at Large #1 Kris N7KDM; Member at Large #2 Mike K7LLY. Participation was 90% of current paid up club members. New officers appointed Bruce W7BCW as new Treasurer, Tom K8TOM as Public Information Officer and Kathy K7THY as Webmaster. Field Day update; Dave KB7GFL has found out that ARRL rules for FD will not change. If stay at home order still in place for FD dates then single ops at home will take place as either 1D (shore power) or 1E (generator power) and no club participation. In other news John AC7LC mentioned if FD Ok'd with lifting of stay at home rules by FD dates then cooperation between Triathlon and SVARC can take place to get operations up and running in short period of time.

New Business: Kathy K7THY has Lanyards that she can customize with members call signs and name. Charge will be for materials plus a little more to be placed in clubs bank account for future events.

Good of the Order: Mention of Sharon KJ7EZB concerned about loading and using Zoom due to early security issues as reported in the news. Garth KA7BVS said he will contact Sharon to allay any concerns about using Zoom so she can enjoy the clubs virtual meetings while the stay at home order is being enforced.

Adjournment: 0945 hours call by Garth KA7BVS and seconded by John AC7LC.