

Sky Valley Minutes for Feb. 21, 2004

The meeting was opened with introductions. The minutes were accepted as read. Our featured speaker was Sultan Police Chief, Fred Walser. His remarks included stating that Hams are the most important people to call in an emergency. Emergency Headquarters are at the Fire Hall. It has a generator so bring radios and hook them up. The Sultan Dam is or can be a problem. There are 1800 students to take care of if the emergency occurs during school hours. Police and Fire want to liaison with us at the incident command center, so we can communicate with Paine Field. They will need extra communications for Sultan Shindig, and will set up points for communications. He stated that donations from "drug houses" are accepted and they currently have a couple of generator donations. The Dam is the #1 priority in case of earthquake. There is a 32 minute window for water to reach Sultan. That's 24 feet of water in downtown Sultan. They have a drill, usually in April, to evacuate the schools and lead the children up on the hill. Connie Dunn is the Emergency Manager for the City. Headquarters is at the Fire Department Command Center. Most emergencies would be earthquakes or derailments on the railroad with hazardous material spills. The County is using the 800 mghz system. Sultan will stay with VHF as the #1 frequency. Chief Walser was excused as he was on duty.

Treasury balance is \$424.47.

Old business: Agendas are on the table. Joanne and Robin are on the nomination committee. A discussion was held on changing the offices of Secretary and Treasurer into one office. The committee is working on a slate of officers. Question of how many members constitute a quorum. Motion was made to nominate one person for two positions. Seconded and passed. A short discussion was had on an article describing the dying CB bands.

Nominations are:

- President – Robin McGee
- Vice President – Valerie Powell-Barbour
- Secretary/Treasurer – Dave Harvey
- Member at Large 1 year – Dave Axe
- Member at Large 2 year – Mike Kelly

Gary Lewis will chair the committee for Sultan Shindig in July. He will check to see what Sultan wants from us. Gary also volunteered to procure mailing labels for the area from the ARRL so we can do a group mailing for new members so they will know we exist.

Repeater Project: A work party at the repeater site for this coming weekend. We need to put the antenna on top of the container. We need three people. Dave Axe, David Harvey and Mike Kelly volunteered.

Good of the order: April 10 – Gold Bar "Gas Up" Tractor Show. 10:00 am parade.

The auction of Bert's extra equipment was held in the parking lot of the Dutch Cup. Netted just over \$100.

Bernice Powell WB7ALA, Sec.P/T

Sky Valley - February 21, 2004 - Meeting/Auction

McGee, Robin	\$15.00	dues
Menard, Joanne	\$10.00	dues
Chambers, Bill	\$10.00	dues

Auction Proceeds	\$6.50	cash
Auction Proceeds	\$70.00	due from Gary Lewis
Auction Proceeds	\$15.00	ck. Robin McGee

Received cash 4/17/04

\$126.50