

SKY VALLEY MINUTES

January 17, 2004

Meeting was opened with introductions all around.

Treasurer's Report was given \$534.31 with 2 checks outstanding.

The minutes were read and accepted as corrected.

The flyer is still pending.

A concern was raised regarding the city and what we wanted to do as a club.

APRS – Robin McGee contacted Cyd, and started the process to decide what we want to accomplish. Shindig? Which is City-wide, the Rubber Duck race and dinner – is for the sportsmans club. We decided to go with the Shindig.

Antenna Party – it's great – the tower is home – cleaned – ready to go up.

The balance of Ray's equipment has been sent to Puyallup for the flea market. His motor home is sold. The rest of the house furnishings are now being sold. Then the house will go on the market. There are two spectrum analyzers still for sale.

New Business: Robin needs two people for the nominating committee next month. We have a two-year officer cycle. This is due for changes. Dave Axe will volunteer for the other trustee slot. Dan Morris will take the other spot. Gary Lewis has an almost complete set of Statics (our club newsletter). Will archive them on the computer.

Agenda: direct people to our website. Take old email lists and send notices to all. Move forward on combining Secretary/Treasurer now. Bert McClellan has a bunch of surplus stuff. It was suggested to have a club auction and put the proceeds in the club treasury. There is a great bill in the House of Representatives regarding antennas. We need to work to pass this bill. APRS is working. A current project is Ray's two tower sections. Put the 6 meter antenna on top, with the APRS part way up. We need a treated wooden base to mount the two tower sections, with guys to hold the tower from the corners of the container. Working on 6 meter radio now. Told WWARA it would be up and running by the end of February.

Dan Morris has a 2100H radio (2 meter). He would let us borrow it for a while to use at the site.

The auction for Bert's equipment will be in February. A motion was made to post a notice on the web page. Seconded – discussion and passed.

Meeting adjourned.

Bernice Powell, Sec. p/t