

Sky Valley Amateur Radio Club Minutes
June 16, 2007

Call to Order: 08:15 by John

Introductions: Charles N6IBI, Brad KE7EOF, David KB7GFL, John AC7LC, Mike KC7IFI, Dan N7ENE, Diane KE6JRP, Tom K8TOM, Nathan KE7HOJ, David KE7HOK, Bryan KD7LS, Steve KE7HOB and new members Elaine Salisburg KE7GRB, and Bob Smith KC7UGK

Secretary/Treasurer Report: \$493.14 as of May 31, 2007 Activity \$85 dues deposit & \$0.11 interest

Repeater Status: Not given, Dave WA7AGJ absent

Old Business: Bunny Hunt was won by John AC7LC and Fred KE7HOD in about 52 minutes. Tom K8TOM, Nathan KE7HOJ, and David KE7HOK also participated in the hunt. Dave W7AGJ was the "Bunny", and David KB7GFL was the hunt-master. Field Day The club discussed the location and equipment requirements for Field Day. The club will purchase a sandwich from The Sub Shop in Sultan. Also, the club will have breakfast at the Mountain View Diner in Gold Bar (located at the east end of town on Hwy 2) at 8:00 AM, Saturday, June 23rd. Gold Dust Days Mike said that Gold Bar will contact RACES to arrange for the COM van to be at Gold Dust Days and that we will try to be co-located with the fire department and their booth. The club will also need to provide a booth or a tent for our display. Constitution and By-Laws were revised in accordance with the same. Dues will be due in the month of January for all members. A three month grace period exists (April) after which the non-paying member is removed from the club roster and is no longer considered an active club member. Additionally, after the month of June, dues will be prorated to half the normal amount. An additional change was made to delete the requirement that the club monthly meeting minutes be mailed to all members and added is the requirement to post the minutes on the club web site.

New business: Meeting location a committee has been formed consisting of Bob KC7UGK, Brad KE7EOF and Tom K8TOM to locate a suitable meeting location. The issue at hand with the current location is there is difficulty conducting our meeting concurrently with another organizational meeting at the same time and location. David has been given the authorization to obtain a "thumb-drive" to use as electronic data storage. Dan will assist David in this matter. Drill Brad said the towns of Gold Bar, Sultan and the DEM will be conducting a HAZMAT drill September 5th. Mike also suggested the club coordinate with the local fire and police departments to demonstrate our capabilities as communicators.

Good of the Order: None

Adjournment: 09:51 by John