

Agenda for 2 May 1999 W7SKY Executive meeting

Call meeting to order

Attendance WB7ALA, WA7YQ, KG7UR, N7ENE, KJ7HS.

Treasures report. ~~1000~~ 626 | 824

Overview of current projects

- 6 meters

rx antenna up and installed. Temp connector on shack side of coax. Tx antenna still needs to be tuned. Door installed need door handle/dead bolt. Insulation is partially up inside roofing felt is partially up on the outside. Weeds are starting to grow around the building.

MIKE K HAS
DRAWINGS.

- 70 cm

have an antenna and hard line (60') with connectors already installed from N7ENE. Lack of communication with the City of Sultan re the proposed building. Need to establish what is acceptable with the city before we make a purchase; i.e. plans/drawings etc.

Paperwork submitted with the bank and state; state fee has been paid.
Kj7hs, kg7ub, wa7yoq, wb7ala, wa7bbj, n7ene.

Static.... I will take over the static but will need to have the books for informational purposes.

Review the new constitution

MONROE COAST TO COAST

~~INDUSTRIAL SUPPLY FOR SHIPPING CONTRACTORS~~

ADDRESSES TO SEND DONATION LETTER TO . . .

SULTAN CHAMBER OF COMMERCE . . .

IN LETTER PUT \$ amount

Subj: Minutes
Date: 99-04-28 00:54:10 EDT
From: wa7bbj@gte.net (Gary Lewis)
To: KJ7hs@aol.com

Minutes of the sky valley a.r.c. April 17th 1999

Due to a prior commitment the secretary was not at the March meeting so I read the February minutes in April. They were approved as read with a note that some business (nominations for elections) also happened but wasn't listed in the minutes. Matt said there wasn't a quorum for a meeting in March so there was no business conducted.

Matt KJ7HS mentioned the officers nominated which are listed as follows, Pres. Matt Kula KJ7HS, vice-pres. Ray Ubis KG7UB, sec. Robin Lewis WA7YOQ, Treasurer Bernice Powell WB7ALA, M.A.L. 1 year Dave Axe W7AGJ, M.A.L. 2 years Gary Lewis WA7BBJ. The ballot was voted on as a group as there was no opposition to the nominees. Approved by voice vote April 17th 1999.

The treasurer gave her report on the state of our finances with a balance of \$721.50 deposits of \$102.00 and interest of \$1.46 for a grand total balance of \$824.96.

Old Business

Mt. Index repeater we now have a generator thanks to our pres. Yeah! It only had one or two problems... first getting it started and then once it was started the bushings in the generator crumbled into little rusty pile of dust. Matt donated new bushings but forgot to leave the diagrams and schematic so Dave could install them :< he did remember them this morning so Dave can get right on it.

We also need another piece of coax from ant. to rig. And a door was found.

When

Dave gets gen. On line it will run in the 6-m. mode. Should be finished between now and the next meeting.

Water tower repeater: Bill said the antenna at the city hall was down off the mast and don't forget to come and pick it up after the meeting. Gary and Robin will swing in and get it. We now have the coax the antenna the duplex repeater (minus) control head. Plans for the building got underway. Matt says the most common type used is cinderblock just for security alone. It would be built on the pad the city of Sultan supplied at the water tower site. Matt reported that

cinderblocks run about a dollar each building size will be 8 x 4 (approximately

320 blocks) there was a lot of discussion about how to run the power lines to keep it in spec. with all current regulations. It was tentatively agreed that we need 2 15amp lines with a small power panel. In the interest of speed in getting materials in a timely fashion it was moved that the treasurer start a fund with \$600. From the bank account and any donations people want to make to that fund, so the executive committee can purchase materials for the building between now and the next meeting. The motion was seconded and passed. Bruce Webber needs someone to take over the trusteeship for the repeater has his schedule is so hectic lately. Someone volunteered but I didn't get it written down sorry!!!!!!

New business

Ray contacted wara about our repeater and how it is and has been running a beacon on low power from Mt. Index and how they probably just didn't hear it. They were sent our frequency paperwork and were looking for it, as there were new people in charge there.

Gary WA7BBJ reported he now has a copy of the v.e. exam notebook and will be studying it to help with exams but we still need an extra class for the extra class tests.

Field Day June 26th and 27th what should we do? Gary wants to run low power/ mountaintop? Suggestions? come and talk at the next meeting. There is that generator that Dave is fixing....

There will be a county wide E.O.C. test on May 22nd they will be operating on 2

meter simplex and will be looking for signal reports their base will be in Everett.

Go look at Bills web site www.premier1.net/~w7vp

Sec finally found a set of labels for club members so she could send out a postcard to the people who are not on the Internet yet. Matt reminded me that they should go out 10 days prior to the next meeting. It was duly noted.

Matt called for an executive board meeting on May 2nd at 7 p.m. at Shari's 405 and Maple Valley hwy.

Ham Fest Seaside Ore. June 4,5 and 6th. One of the biggest ham happenings on the

West Coast. Come for the fun and good deals.

Get on your radio Sun. afternoon May 2nd 53.35 listen talk in on 146.58 14:00 hours or 2:00 for us normal folk hi!

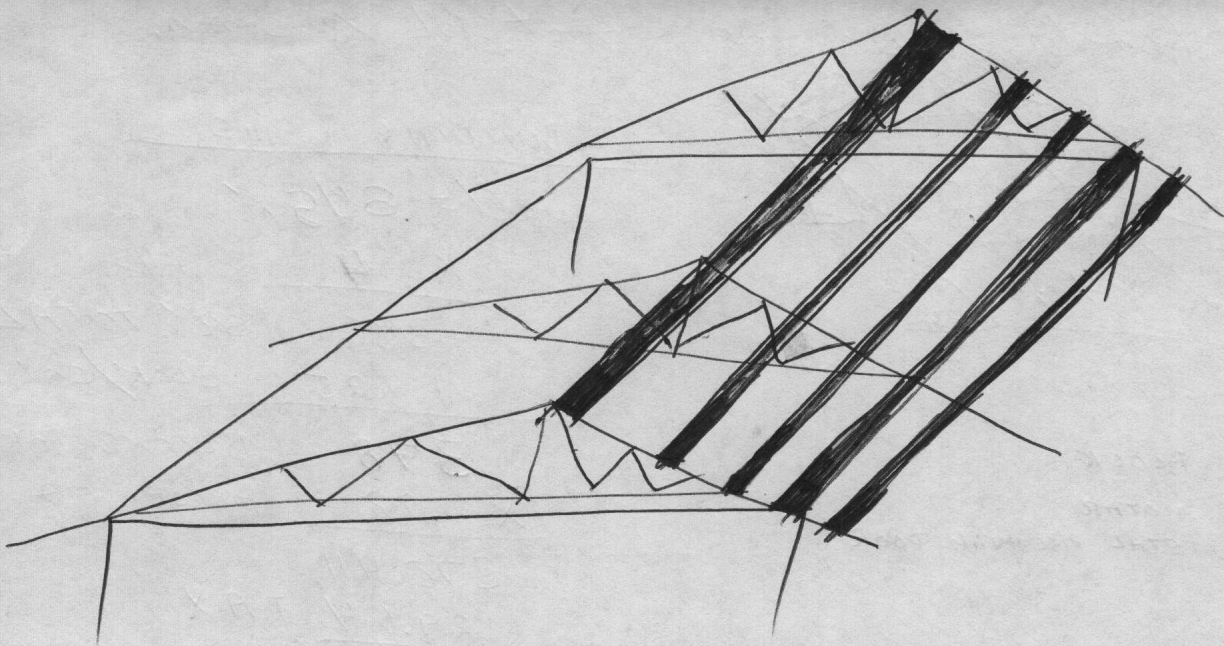
Meeting was adjourned at 9:30

P.s. we had 13 people sign in and 3 children were present.

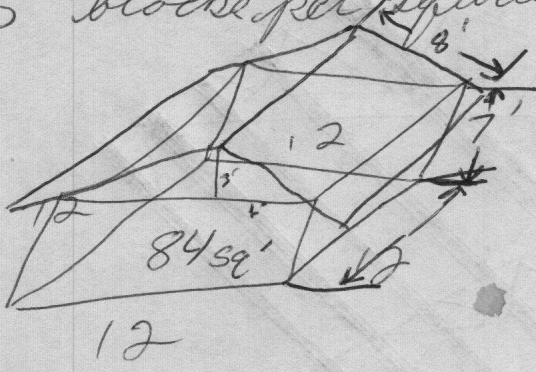
Respectfully submitted
WA7YOQ sec.

----- Headers -----

Return-Path: <wa7bbj@gte.net>
Received: from rly-yc01.mx.aol.com (rly-yc01.mail.aol.com [172.18.149.33]) by air-yc03.mail.aol.com (v59.4) with SMTP;
Wed, 28 Apr 1999 00:54:10 -0400
Received: from smtp1.gte.net (smtp1.gte.net [207.115.153.30])
by rly-yc01.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)
with ESMTP id AAA20964 for <Kj7hs@aol.com>;
Wed, 28 Apr 1999 00:54:09 -0400 (EDT)
Received: from wa7bbj (1Cust133.tnt2.everett2.wa.da.uu.net [153.35.254.133])
by smtp1.gte.net with SMTP
for <Kj7hs@aol.com>; id XAA12851
Tue, 27 Apr 1999 23:54:06 -0500 (CDT)
Message-Id: <199904280454.XAA12851@smtp1.gte.net>
X-Sender: wa7bbj@mail.gte.net
X-Mailer: QUALCOMM Windows Eudora Pro Version 4.0.2
Date: Tue, 27 Apr 1999 22:10:58 -0700
To: Kj7hs@aol.com
From: Gary Lewis <wa7bbj@gte.net>
Subject: Minutes
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable



1.125 blocks per square foot w/ 3/8" seam.



- 400 BLOCK
- 120 MOTAR
- 150 METAL PREHUNG DOOR

BUILDING WALLS

1 wall = 8459'
 X 4 WALLS
 336 SQ' TOTAL
 1.125 BLOCK/SQ'
 378 BLOCKS FOR BUILDING
 X .98 PRICE EA
 370.44
 29.64 TAX

400.08 TOTAL COST OF ALL BLOCK
 149.00 POOR TAX TOTAL
 549.00 BLOCKS; BAG
 MOTAR RATIO ≈ 10:1

#3 per Bag
 35 BAGS
 105 TAX
 10 MOTAR
 #115

ROOFING MATERIALS

METAL ROOFING
 2X6X8' RAFTERS

8'X8' X 10' \$560 + FLOOR + ROOFING
 485 " "
 388 " "

➔ SHIPPING CONTAINERS @ INDUSTRIAL SUPPLY SULTAN
 ➔ WITA CITY FOR MORE INFO ON BUILDING SPEC'S

- SECURITY
- FIRE BLOCK BLDG

EAGLE	
10' X 17'	
1179	BLDG
900	DOOR

Executive meeting of the Sky Valley A.R.C.
May 2nd 1999

Meeting called to order by Matt Kula KJ7HS President. Also in attendance were Vice President Ray Ubis KG7UB and his wife Vicky, Treasurer Bernice Powell WB7ALA, and her husband Tom, Secretary Robin Lewis WA7YOQ, and last but not least our member at large Dan Morris N7ENE.

The President asked the Treasurer for the bank balance, which she reported as being \$824.96 with a deposit yet to be made.

Matt then brought up his first topic for discussion the 6-meter Repeater at Mt. Index, is temporarily installed at the shack after a little trouble with the coax connectors. They did get it up and running on the test day, just a little later than they thought. The receiver is up and installed the coax run. The transmitter antenna is tuned but not up. The door is on hinges and framed in but still needs a door latch/lock. The shack itself has partial insulation and roofing felt installed. A small work party should be able to finish up the inside work relatively quickly. Mike has some plywood for the walls and we need to clean up the weeds around the shack.

Next was the 70-cm project. We still haven't talked to Bill about the City of Sultans participation. We have an antenna, low loss hardline with connectors. We also have a skeleton slot dual yagi beam, which might prove to be a good link antenna, but it needs to be tested. There is a note to ask Dave about some hardline 100-200 feet.

The President submitted to the bank the new form with the change of officers listed for accounting purposes. President Matt Kula KJ7HS, Vice-President Ray Ubis KG7UB, Secretary Robin Lewis WA7YOQ, Treasurer Bernice Powell WB7ALA and our two Members at Large Gary Lewis WA7BBJ and Dan Morris N7ENE. He also submitted the paperwork on the nonprofit status of the club to the State of Washington.

Then we broke for dinner. Matt asked the secretary to please bring him the black book and assorted software and he will resume doing the static.

Resuming the meeting after dinner.

Keeping in mind that the slab size we have to work with is 12x12 Home depot had a variety of options that Ray Ubis reported on. The Chelsea at \$560.00 the Elite at \$480.00 and the Regent at \$388.00 all of the above are wood structures.

Matt will check on the possibility of buying a quarter or a half of a steel-shipping container. Would they deliver? Check size and weight.

Matt gave an itemized list for the cinderblock style building.

400 blocks at .98 cents each	= \$370.00
35 bags of mortar at 3.50	= \$100.00
Door	= \$150.00
Roof est.	= \$100.00
Estimated total	= \$720.00

Tom Powell mentioned seeing a circular culvert as large as our pad being used as a storage building in other places.

It was then moved and 2nd then 3rd that we adjourn, and that the Secretary gets the minutes to Matt as soon as possible. (sorry! sorry! sorry!) Motion passed and the meeting was adjourned at 8:00 p.m.

Respectfully submitted
Robin Lewis
WA7YOQ
Sec.