



Sky Valley Amateur Radio Club

Month, Year Meeting Minutes

Dec. 16, 2017

Call to Order: 08:45 by Dave KB7GFL

Introductions: 12 members in attendance

Treasurers Report: \$868.09 in bank account, \$106 in petty cash of which \$56 went in to bank account leaving \$50 in petty cash.

Repeater Status / Net Report: 70cm – operational, temporarily sited at W7BCW's work shop; 2m link – operational; APRS – reports of hearing but cannot connect to; 6m – from others report that it is op; NET @ 19:30 hours every Tuesday status by Cybyl N6IBI averaging 7.5 check in's for December so far. Discussed and confirmed about NET on Dec. 26th, 2017 and Jan. 2, 2018 will not be scheduled due to holiday season. Bruce W7BCW mentioned that he will be ordering via snailmail from Antenna Farm new transmission line after Holiday, this purchase has already been approved by club membership.

Old Business: Rewrite of clubs bylaws and constitution have been done and posted on W7SKY.org website and members are encouraged to check them out before a vote of adoption takes place at next month's club meeting. Kathy K7THY proposed that in January of each year that any notes/documents from all club officers be collected for archiving, due to loss of 8 years' worth of secretary notes being lost from past years, be put into bylaws/constitution.

New Business: Discussion with Tom K8TOM about tax exempt status that has expired and to renew costs about \$75 per year (?). Tom will check into and share what he has found at next meeting. Reminder that club dues are due in January, see club website for fee schedule.

Good of the Order: Merry Christmas!

Adjournment: 09:13 by Dave KB7GFL

50/50: Won by Ron W7LVG who gave winnings back to club. TNX Ron!