



# Sky Valley Amateur Radio Club

## March 17, 2018 Meeting Minutes

**Call to Order:** 08:58 by Dave KB7GFL

**Introductions:** 13 plus one guest (Garth KA7BVS) in attendance.

**Treasures Report:** \$924.54 in Bank, \$40 in petty cash.

**Repeater Status / Net Report:** 70cm – operational, temporarily sited at W7BCW's work shop; 2m link – operational; APRS – Bruce W7BCW & Dave KB7GFL went to repeater site and installed refurbished APRS station back in container, station is set for beacon plus digipeater use only; 6m – from others report that it is op; NET @ 19:30 hours every Tuesday status averaging 3-5 check in's for Jan-March 2018 so far.

**Old Business:** Bylaws and Constitution were discussed some more and then a vote from the membership present was taken to finalize the new Bylaws and Constitution. They can be viewed at [www.w7sky.org/clubdocuments.html](http://www.w7sky.org/clubdocuments.html). Bruce W7BCW talked about the clubs repeater site and getting ready to install new coax and refurbished antenna at repeater site afterwards get ready to install new repeater in site cabinet. Mike K7LLY asked about clubs 6 meter repeater that appears at times to work and other times not, very temperamental! After 70 cm repeater installed Bruce W7BCW will check into 6 meter repeater next.

**New Business:** New club officers were nominated, President – Ernie W7EDA, John AC7LC; Secretary Bruce W7BCW, Dave KI7DPP; Member at large #1 Mike K7LLY. Ernie W7EDA and Dave KI7DPP declined the nominations. Nominations were closed by Brad KE7EOF. Vote was taken, President – John AC7LC; Secretary – Bruce W7BCW and Member at Large #1 – Mike K7LLY. Next year Vice President and member at Large #2 nominations and vote will be taken. Current V.P – Ron W7LVG and Member at Large #2 – Kris N7KDM. New position Treasurer/Webmaster – Kathy K7THY and current Club Info Officer – Tom K8TOM.

**Adjournment:** 09:58 by Dave KB7GFL

**50/50;** Won by Dave KB7GFL who donated winnings back to Club; Dave KI7DPP won large box of useful and wonderous electronic parts from Bruce W7BCW.