



Sky Valley Amateur Radio Club

Month, Year Meeting Minutes

January 20th 2018

Call to Order: 08:45 by Dave KB7GFL

Introductions: 10 in attendance plus 2 guests (Fred N7FRN & Yvonne KG7JEH)

Treasurers Report: \$844.17 in bank account, \$50 in petty cash (Payments- 2 plastic tubs \$15.98, Transmission line Antenna Farm \$200.63, 1&1 web hosting 6 months \$65.94)

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 container and removed APRS station to fix/rebuild system; 6m – from others report that it is op; NET @ 19:30 hours every Tuesday status by Cybyl N6IBI averaging 3 check in's for Nov.-Dec. so far (no NET Dec. 26th or Jan 2nd).

Old Business: Bruce W7BCW talked about checking out APRS rig and RX/TX check ok except squelch threshold seems high even though RX sensitivity checks good. Dave KB7GFL discussed changes to Bylaw's and clubs Constitution with Tom K8TOM and Brad KE7EOF presenting some corrections for both. Proposal number 2 will be up on web site later and members will be notified at that time. Discussion on container cleanup at repeater site and keeping container rather than building new structure to house 6 m repeater and APRS. Ken KE7ND proposed installing dehumidifier to reduce the amount of condensation on inside of container. Mike K7LLY talked about installing an interior space with walls and door in half of the container which would provide a dry area for equipment.

New Business: Kathy K7THY requested from membership pictures of members antenna's that she can post on clubs web site. You can email them to webmaster@w7sky.org. Kathy also proposed to change meeting start time to 9 AM due to time needed to setup and get some nourishment before meeting starts. Mike K7LLY made a motion to change start time to 9 AM, Tom K8TOM seconded the motion. Kathy K7THY also asked about setting up PayPal account for club so rather than relying on members credit cards the club can directly make purchases. Kris N7KDM suggested a debit card issued from the clubs bank. Suggestion by Kathy K7THY & Tom K8TOM to separate Secretary and Treasures jobs.

Good of the Order: Kathy K7THY sent out 2 club brochure's to prospective new hams from a list emailed to her.

Adjournment: 10 AM by Dave KB7GFL

50/50: Won by Dave KB7GFL who donated winnings back to club.