



*Pend Oreille County Radio Group*

*Radio Club*

*Meeting Minutes*

April 16, 2022

**I. Call to order**

Secretary Shannon Mossman, W6SPY, called the meeting to order at 10:00. President Mark Ford, KA7LAS, remains on vacation out of the country, Vice President Warren Weber, N7WEB is ill. The Pledge of Allegiance was recited.

**II. Roll call**

A sign in sheet in lieu of roll call was completed with the following in attendance:

Shannon Mossman, W6SPY – Secretary/Treasurer

Sandra Curteman, KK7DBD

Scott Carswell, KK7DBC

Gus Esteves, KD7WWL

Jack Davis, KJ7YMO

Lilyne Davis, KJ7YMP

Geoff Rusho, KK7ALF

Gary Robertson

Jim Jeffers, KJ7OTF

Richard Kroll, KI7LFD

Rick Schreiber, KI7LFB

John Siebeert, KB7FDQ

Jim Pletsch, N1REZ

Dale Weathers, KD7BMJ

Dylan Brown KK7BVX

Cameron LaCombe, WRKX561

David Guinee, K7ZDP

**III. Approval of minutes from last meeting**

Minutes from the previous meeting were emailed and posted to the webpage. A motion was made and passed to approve.

#### **IV. Financial Report**

Treasurer Shannon Mossman, W6SPY, provided the financial report. The club is negative **\$202.95** (Shannon is carrying the negative balance to keep the checking account in the black) following these expenses:

2m Duplexer, Used \$600.00

#### **V. Old Business**

- a) The 2m repeater was installed at Gus's location. A temporary Kenwood TKR-740 is in place and putting out 5w. There is an issue with the duplexer not passing the signal, It will be sent for inspection and repair if possible.
- b) Advertising – Priest River Gunshow was a success. Jim Pletsch, N1REZ, delivered \$323.00 from the raffle and David Guinee, K7ZDP covered the table rental. \$225.00 will be reimbursed to Jim for the purchase of the radio. The drawing was held and Dale Weathers, KD7BMJ was the lucky winner.
- c) Resources availability was readdressed. Club members have resources that another member might need. Chainsaw, generator, power washer, etc. Sandra will prepare a list and maintain it for those interested. Shannon will try to find a form for that purpose. In the meantime, a member can use the Signal message application to seek assistance.
- d) David Guinee, K7ZDP, has the old W7POC 70cm machine and duplexer. He hopes to have it installed at his location on Hoodoo Mountain Rd. for testing next week.

#### **VI. New Business**

- a) Training – Rich Kroll, KI7LFD, provided a presentation on simple dipoles.
- b) Nominations and elections for President, Vice President and Secretary/Treasurer will take place at the next meeting.
- c) Testing will be on hold until a new coordinator can be certified. Shannon contacted GLAARG to see if an exception could be made for the coordinator qualification requiring participation in 20 tests before certification.

#### **VII. Membership**

- a) Warren, N7WEB, is home from the hospital and recovering. A card was circulated.
- b) Current membership is 39.

**VIII. For the Good of the Club**

- a) Sandra is working with the Signal message application to keep the members informed of events and news.

**IX. Adjournment**

- a) Shannon Mossman, W6SPY adjourned the meeting at 1:00 PM