



*Pend Oreille County Radio Group  
Radio Club  
Meeting Minutes*

February 19, 2022 (Corrected<sup>1</sup>)

**I. Call to order**

Secretary Shannon Mossman, W6SPY called the meeting to order at 10:05. President Mark Ford, KA7LAS, remains on vacation out of the country, Vice President Warren Weber 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, WRNM841

<sup>1</sup>Jim Jeffers, KJ7OTF

Scott Haney, K7SAH

John Siebert, KB6F0Q

Rick Schreiber, KI7LFD

Jim Pletsch, N1REZ

Dale Weathers, KD7BMJ

Dylan Brown KK7BVX

Jack Davis KJ7YMO

Lilyne Davis, KJ7YMP

David Moe, W7MOE

Cameron LaCombe

NEW MEMBER

David Guinee, K7ZDP

GUESTS

Jennifer Casey, KG7YTH

David Weston

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

Minutes from the previous meeting were emailed, a motion was passed to approve them unread.

**IV. Financial Report**

Treasurer Shannon Mossman, W6SPY, provided the financial report. The club has \$837.03 in the WaFed checking account.

## **V. Old Business**

- a) CB Radio frequency and monitoring was discussed. Jack, KJ7YMO is active and will head up a committee to evaluate a frequency and monitoring scheme after information is gathered on those in the club that have the equipment to use this band.
- b) Shannon, W6SPY, reported that his UHF Dstar machine has shipped. It will be installed at the Diamond Lake site with the 146.900 machine. On 442.275+ PL 100.0.
- c) Geoff, KK7ALF, was not present for the lone repeater update. ARES/RACES affiliation was discussed and some applications were distributed. We currently
- d) Advertising – Lilyne, KJ7YMP and Jack, KJ7YMO will head up a booth at the Priest River Gun Show May 25-26. Some sort of visual aids will be set up, hotspot, radio display. Computer monitor with a presentation of some sort, Perhaps Walter Cronkite's Ham Radio video. Club members will be needed to staff the booth. A Pend Oreille County Fair booth will also be set up. More to follow.
- e) Insurance – Shannon received the insurance policy and found some exclusions that might be an issue; camp ground and athletic events specifically. Information on the exclusion was requested from the insurance company prior to issuing the premium payment of 256.00.

## **VI. New Business**

- a) ARES/RACES affiliation was discussed and some applications were distributed. We currently have 5 ARES members in the club.
- b) Jim, KJ7OTF gave a presentation on the Map Your Neighborhood program. Sandra, KK7DBD attempted to contact Joanne at EOC and did not receive a call back. The program is large in area (all of Washington) but is intended to be a small community resource where residents can reach out to each other for help including communications. Jim is involved. The club will support.
- c) The contact information availability for members was discussed. Shannon will provide the roster, Name Callsign, Email, Phone Number, to all members. Name and Callsign only will be provided on the web page.
- d) Resources Availability was discussed. Club members have resources that another member might need. Chainsaw, generator, power washer, etc. The topic will be brought up again and a list of people and resources available will be prepared so that members can assist other members.

## **VII. Membership**

- a) With the addition of David, K7ZDP, the club has 37 members.



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

- a) Elections should be held in May. The POCRG Corp/Non-Profit management is fixed, but new officers for the ARC can and should be elected. Those that are interested should give it some thought and indicate their willingness.
- b) A GLAARG testing session is scheduled following the next meeting on March 19, 2022

**IX. Adjournment**

- a) Shannon Mossman, W6SPY adjourned the meeting at 11:35 AM