



*Pend Oreille County Radio Group*

*Meeting Minutes*

June 18 2022

**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. 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:

Dylan Brown	KK7BVX	Shannon Mossman,	W6SPY
Scott Carswell,	KK7DBC	Jim Pletsch,	N1REZ
Sandra Curteman,	KK7DBD	Gary Robertson	
Jack Davis,	KJ7YMO	Geoff Rusho,	KK7ALF
Richard Kroll,	KI7LFD	Dale Weathers,	KD7BMJ
Cameron LaCombe,	WRKX561	David Guinee,	K7ZDP
David Moe,	W7MOE	Nathan Weathers,	KC7ZXP

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

Minutes from the previous meeting were distributed and approved without objection.

**IV. Financial Report**

Treasurer Shannon Mossman, W6SPY, provided the financial report. Negative balance of 254.94 was cancelled and the new administration begins fresh.

**V. Old Business**

- a) 2m lone – Jack Davis has been working on the duplexer and believes he can return it to service.
- b) Hoodoo 440 – Jack Davis is working with David Guinee. Testing will begin soon.
- c) Paperwork for Scott Carswell to assume the W7POC Trustee position is complete.

**VI. New Business**

- a) Club Trustee – Scott Carswell volunteered to take the club trustee position.
- b) GLAARG reached out to see if someone would be replacing Warren as the VE coordinator. Shannon Mossman, Rich Kroll and Jim Pletsch are Extra Class and ZOOM training provided by GLAARG can be provided. Shannon will coordinate.
- c) Rich Kroll conducted training on Baluns, Unions and Chokes
- d) Shannon is checking with GLAARG to see if we can get a new coordinator.

e) Election of officers was held. New officers are:

President	Dylan Brown
Vice President	Jack Davis
Secretary/Treasurer	Dale Weathers

f) Mark Ford, outgoing President, was present via ZOOM and thanked the group for continuing with this project.

g) Cameron LaCombe presented a proposed design and embroidered demo products. Members can evaluate the project and may present design ideas at the next meeting.

h) Nathan Weathers pointed out some discrepancies in the club bylaws. Shannon will make corrections and submit to the new Secretary/Treasurer for review.

## **VII. Membership**

a) Current membership is 39.

## **VIII. Change Account to Different Bank**

a) Motion to move bank account from WaFd to STCU with Dylan Brown and Dale Weathers as signers.

b) Dale Weathers moved; Jack Davis seconded.

c) No more discussion. Motion passed with none opposed.

## **IX. For the Good of the Club**

a) Cameron LaCombe is working with the Signal applications and will set it up so that there are specific groups that club members can be part of and limit the notifications of non-essential information.

b) Newport Rodeo and the Metaline Big Foot Festival is the same days as ARRL Field Day. The Sheriff's communications vehicle will be at the rodeo with Channel 3 Project information available. Dylan Brown and Gus Esteves will set up a UHF/VHF station at the Big Foot Festival

## **X. Adjournment**

Incoming President, Dylan Brown, adjourned the meeting at 11:48 PM