



Pend Oreille County Radio Group

Radio Club

Meeting Minutes

May 21, 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.

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

Geoff Rusho, KK7ALF

Rick Schreiber, KI7LFB

Jim Pletsch, N1REZ

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 **\$254.95** (Shannon is carrying the negative balance to keep the checking account in the black) following these expenses:

2m Duplexer repair attempt, 190.00

V. Old Business

- a) 2m lone – Dead in the water waiting for duplexer.
- b) Hoodoo 440 – not installed yet

VI. New Business

- a) Club Trustee – Scott Callwell volunteered to take the club trustee position.
- b) Officer Election – too few members present to proceed. Tabled for next month.
- c) POCRG and POCRG Amateur Radio Club merged to one in the same
- d) Shannon is checking with GLAARG to see if we can get a new coordinator.

VII. Membership

- a) 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.
- b) Newport Rodeo same days as ARRL Field Day. No decision made on working either.
- c) Dylan Brown will host a social net on Cooks 2m, Wednesdays, 7:30
- d) ARRL Club affiliation was discussed. The club will not proceed with joining.

IX. Adjournment

- a) Shannon Mossman, W6SPY adjourned the meeting at 11:05 PM