

### Pend Oreille County Radio Group Meeting Minutes June 29, 2024, 10:00 AM, South Pend Oreille Fire and Rescue www.pocrg.org

# 1. Call to order

Shannon W6SPY, President, called the meeting to order at 10:00. Invocation, followed by The Pledge of Allegiance.

# **2. Attendance Sign-In** 20 Members signed in out of 65, plus 3 Guests.

Cameron KK7GUQErnie KK7PLNJudy KG7Christine FanningGary KK7HEIKen KD6NCody WRXT298Geoff KK7ALFMikel WSADale W KD7BMJJennie KE2CEIRichard KDavid KG7CSJJim J KJ7OTFRoger KGDennis KJ7KMZJim P N1REZRon Burgi

Judy KG7YTD Ken KD6NNJ Mikel WSAK473 Richard KI7LFB Roger KG7UTR Ron Burgin

Shannon W6SPY Steve Fanning <u>GUESTS</u> Julianne Jaz James Cates Jennifer Ekizian W6AAK

# 3. Secretary Report - Jennie Z. KE2CEI

- May Minutes were posted on POCRG.org earlier for member approval. Motion to approve and Second. No discussion. Passed
- Annual Picnic Third Saturday in August
- Workday at Jennie and Lance house to go thru donated items

# 4. Vice President Report - Jack D. KJ7YMO

# 5a. Financial Report Treasurer May Meeting to J Meeting

May 18 '24 Balance	\$2,873.84	= \$110.96 cash + \$2,762.48 Bank Balance
INCOME		
\$269.00		Donations (\$17.00 In-Kind [Receipts])
\$60.00		2024 Dues ( 3 new members)
Total IN	\$329.00	
EXPENSES		
(\$128.85)		Breakfast Food (\$17.00 In-Kind [Receipts])
(\$172.00)		Mtg Space HH Apr-12, May-80, June-80
Total OUT	(\$300.85)	
June 29, '24 Balance	\$2,901.99	= \$160.11 cash + \$2,741.48 Bank Balance
June Gain	\$28.15	

# 5b. Membership Report - Dale W. KD7BMJ

New Members Steve Fanning WSDN854, Christine Fanning WSDN854, Ron Burgin 65 Total Members (28 joined since 1/1/24)

# 6. Trustee Report/Repeater Status - Pat M. KK7KPB

- Completed tuning on the repeater
- Put GMRS on Kalispel too
- We should link our repeater with EchoLink

# 7. Committee Leads Update

### **Geoff KK7ALF - EOC**

- Kalispel Tribe stepping it up took radio class
- County purchased substation in Cusick, and it has a radio tower they are not using
- Trees on Cooks

# Pat K7SUB - ARES

### John KB7FDQ – SAR

• Working on mobile command center

### Jim J KJ7OTF – Community/CERT

- The difference between SAR and CERT
- CERT Training
- Jen spoke on what CERT is about

### Cameron KK7GUQ – Bonner Liaison

- Communications Sheriff trying to put GMRS repeaters in all fire stations
- Trying to establish a regional net
- Long Mountain got a new shipping container has repeaters but still a long way to go

# Cameron KK7GUQ / Saundra KK7DBD – Public Affairs

#### 8. Old Business

- Farmers Market Will is there today and all summer with POCRG booth
- Add a GMRS repeater at Ione Site
- Joint Bonner/Pend Oreille Operation
- We are not mutual with Bonner County
- Field Day Debrief
- Rodeo Debrief

#### 9. New Business

• Working with Dan to update frequency list.

# **10.** Discussion/for the good of the club

Meeting Adjourned at 11:25 AM

Next Meeting July 23, 2024, 9:00 AM