



Pine Valley Repeater, LTD-W9PVR

MINUTES

The W9PVR monthly meeting was held at the Galaxie Skate Center on Monday, April 8, 2024.

The meeting was called to order at 7:00 p.m. by President, Mike Kaufman.

The following members attended the meeting in person: Earl Streeter (KD9YCQ), Phil Wallace (KC9QQQ), Chris Kanable (KC9CMD), Rodney Arneson (KD9POL), Casey Marshall, Daniel Brown, (WX9E), Linda Kaufman (KC9HHF), Glen Dunne (KC9GPD) and Mike Kaufman (WB9SLI).

Members on Zoom: David Schoettler (W1MOZ), Les Hyland (KA9USV), Jeff Williams (N7TTQ), Keith Johnson (KC9ZZW) and Adam Rastall (KC9MRV).

Recognized visitors: Daline Brown

The Minutes of the 03/11/2024 meeting were approved as printed on motion of Phil Wallace, seconded by Chris Kanable. Motion carried.

Treasurer's Report was not available.

The Net Control Operators for May will be as follows: May 5-Earl Streeter; May 12-Linda Kaufman; May 19-Jeff Williams; May 26-Chris Kanable.

Discussion Items:

Club's sandwich boards (information/advertising) – billing update (KC9QQQ) – Phil Wallace paid the bill of \$273.25, and he was reimbursed for it.

Chris Kanable did a presentation on ARES/RACES and Skywarn noting the guidelines for them. NIMS forms 100 and 700 are required for participation in the ARES/RACES group. Skywarn requires attendance at a presentation every two years. Those persons who are interested in being a part of ARES/RACES and/or Skywarn need to contact Chris Kanable to discuss your participation and provide documentation as required including the NIMS forms and a copy of the amateur license. It was also noted that some anemometers are missing.

It was mentioned that W9PVR needs to obtain a digital license. Mike Kaufman will pursue this.

Jeff Williams will meet with Phil Wallace regarding the Field Day event. Jeff said that 3 stations should be designated to operate at the event—possibly the trailer, Ralph, and Jeff.

Chris Kanable elaborated on the April 11, 2024 tornado drill for our City. The Sheriff's office will activate the weather sirens.

Chris Kanable has requested obtaining information about each member for both the Secretary and himself to have lists for the Club and for the County of Richland when and if needed. Forms will be e-mailed to all members for completion and should be returned to the Secretary when completed.

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Nomination for Mike Kaufman as Club President was made on motion of Chris Kanable, seconded by Phil Wallace. Motion carried.

Nomination for Linda Kaufman as Club Secretary was made on motion of Chris Kanable, seconded by Phil Wallace. Motion carried.

The election for the President and Secretary positions will be held at the May 13, 2024 Club meeting. At that time, it will also be necessary to fill the vacant At-Large position for the remaining one year of the two-year term.

Chris Kanable will meet with John Heinen of the County of Richland to discuss the ARES/RACES situation and attempt to secure a domain for an operating station for 2 dual-band radios and 1 D-Star radio.

Motion to adjourn at 8:01 p.m. was made by Daniel Brown, seconded by Rodney Arneson. Motion carried.

Respectfully submitted,

Linda Kaufman