



Pine Valley Repeater, LTD-W9PVR

MINUTES

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

The meeting was called to order at 7:00 p.m. by Vice-President, Phil Wallace.

The following members attended the meeting in person: Ralph Hendrickson (KC9LBO), Chris Kanable (KC9CMD), Rodney Arneson (KD9POL), Linda Kaufman (KC9HHF), Jeff Williams (N7TTQ), Daniel Brown (WX9E), Dick Neumann (W9JR), Casey Marshall and Earl Streeter (KD9YCQ).

Members on Zoom: Keith Johnson (KC9ZZW), Ray Gill (WX4RAY), and Larry Stephen (KD9UFQ).

Visitors: In-Person—Ralph Ray (KC9EGP) and ZOOM—John Husker (KD9NKO)

We are pleased to announce that RALPH RAY (KC9EGP) joined our Club tonight. WELCOME!

The Minutes of the 06/10/2024 meeting were approved as printed on motion of Chris Kanable, seconded by Daniel Brown. Motion carried.

The Treasurer's Report was given by Ralph Hendrickson. The current checking account balance is \$3,446.90. This report was approved on motion of Jeff Williams, seconded by Earl Streeter. Motion carried.

The Net Control Operators for August will be as follows: August 4--Phil Wallace; August 11--Earl Streeter; August 18--Chris Kanable; August 25--Jeff Williams.

Discussion Items:

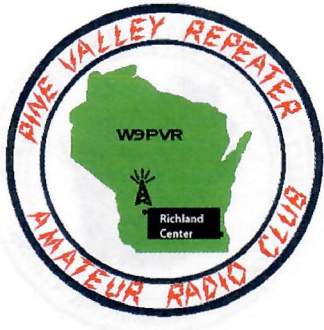
Field Day Update by Jeff Williams: 1) The event was underattended, 2) There were weather problems on Saturday of the event, but 3) The equipment did work well. The Club may consider other options next year as to working independently at home locations or in conjunction with another club such as Yellow Thunder in Baraboo.

Open Discussion:

Any member who wishes to have access to the Club's website needs to have a username and login. If you do not have this information and want access, please e-mail Ray Gill at ray.j.gill@outlook.com for further information.

Mention was made of a possible Culver's share night this year, but no other information was discussed at this time.

Daniel Brown said the mesh network is working; the D-Star problem will be worked on by Aaron Diers since Daniel has done his part at the tower site; the camera is still working, which he showed to the Club members during the meeting. Daniel said that when the system is working well again, backup equipment needs to be put in place to avoid further problems occurring after storm conditions (including inexpensive computer/solid state hard drive). It was mentioned that the air conditioner should be turned on to keep the building at a more reasonable temperature and humidity level.



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The Club's trailer will be taken to Phil Wallace's residence and parked. The extra items in the trailer still need to be removed and stored. If the extra items are not used in a reasonable amount of time, then they should be taken to a hamfest to sell. Within the next few months, the trailer needs to have some maintenance done—new tires, pack wheel bearings, etc. The Club will need to assess how much money in the account can be used for these expenses as some donations/grants to the Club were for a specific item.

The Club's trailer was parked outside of the Galaxie Skate Center and members wishing to look inside of the trailer were able to see the equipment and accessories inside of it after the meeting was adjourned.

Motion to adjourn at 7:49 p.m. was made by Ray Gill, seconded by Daniel Brown. Motion carried.

Respectfully submitted,

Linda Kaufman

Pine Valley Repeater, LTD-W9PVR
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