



Pine Valley Repeater, LTD-W9PVR

MINUTES

The W9PVR monthly meeting was held at the Galaxie Skate Center in Richland Center, on Monday, January 13, 2025.

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

The following members attended the meeting in person: Earl Streeter (KD9YCQ), Chris Kanable (KC9CMD), Linda Kaufman (KC9HHF), Phil Wallace (KC9QQQ), Jeff Williams (N7TTQ), Glen Dunne (KC9GPD), Ralph Hendrickson (KC9LBO), Jake Barbieur (N9DMT), Rodney Arneson (KD9POL), and Laurence Stephen (KD9UFQ).

Members on ZOOM: Ray Gill (WX4RAY).

Visitors: None.

The Minutes of the 12/09/2024 meeting were approved as printed on motion of Ralph Hendrickson, seconded by Glen Dunne. Motion carried.

The Treasurer's Report was given by Ralph Hendrickson. He reported that the Club account has a balance of \$3,822.82. This report was not voted on as it was noted in the previous meeting and minutes of that meeting that a Treasurer's Report is NOT to be voted on at a meeting. The following is wording from the internet that substantiated Daniel Brown's shared information:

According to standard parliamentary procedure, a treasurer's report should not be formally "approved" in a meeting; instead, it should be considered "received for filing" or "noted" as it is primarily informational.

There was some discussion on this matter as some members felt that the treasurer's report should be voted on. This item can be discussed at any future meetings if a member so desires with substantiation for or against this practice.

The Net Control Operators for February are as follows:

February 2-Chris Kanable; February 9-Jake Barbieur; February 16-Jeff Williams; February 23-Earl Streeter.

2025 Club dues were discussed. There were 7 members who have not renewed their memberships. The Secretary will send an e-mail message to them to verify if they still wish to remain members or not.

Open Discussion:

Brent Cole (W9CFV) is filing reports on behalf of the Club, which reports require fees to be paid of \$50.00 total. Brent has offered to accept 2 years of membership in our Club in lieu of payment for the expenses that he has

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incurred. Motion was made by Phil Wallace, seconded by Chris Kanable to accept the proposal as presented. It will be noted that the 2 years of membership dues were waived in lieu of Brent's financial payment for the reports. Motion carried.

The W9PVR license will expire on March 2, 2025. Phil Wallace is in the process of paying this fee on-line as he is the trustee named on file.

Jake Barbieur is using his home as a temporary site for Echo/Allstar. He would like for the Club to find a permanent site for it. Phil Wallace is going to contact WRCO/Civic Media to see if the tower on the west end of our area could be used for it. There were issues in the past trying to use the tower on the east side of Richland Center for this communication.

Chris Kanable noted that the 911 service to our local Sheriff's Department as well as some other counties is not operational at this time due to a fiber optic problem. There may be a need for a Club member(s) to help man phones.

Chris Kanable elaborated on the repeater needing software updates for time announcements such as for the Sunday night nets. Hourly time announcements are sporadic. Also, digi-peter messages are wrong. Phil Wallace and Jeff Williams will work on the tower site possibly in April.

Jake Barbieur commented on the Club's secure part of the website with regard to paper or on-line documents. The Secretary will have this information in a file.

Motion to adjourn at 7:51 p.m. was made by Ray Gill, seconded by Laurence Stephen. Motion carried.

Respectfully submitted,

Linda Kaufman