

President: Logan J. Johnson, KD8VRD Vie Secretary: Heliena J. Hammond, KR8VEN

Vice President: Matthew B. Wright, KB8VBL Treasurer: Matt Miller, KD8OOS

March 2024 Business Meeting Agenda Tuesday, March 5th, 2024 7pm at Franklin Township Hall

1. Call to Order

7:00pm

2. Introductions

Heliena J. KR8VEN Logan J. KD8VRD Bill L. KD8JAM Mary S. KE8FEU Matt M. KD8OOS Amber K. KD9KKY Kevin Daniel Kristy

3. Announcements / Reminders

- 4. Public Comment
- 5. Approval of Minutes

6. Treasurer's Report: Miller

- Upcoming bill (Electric) went up slightly due to winter Field Day
- Averaging slightly higher Kilowatts, we should check batteries
- Difference in bill: 43\$ up to 56\$
- Checking account: 2011.32
- P.O. box and UPPCO bills coming

7. Correspondence

Just spam

- 8. Site Updates
 - a. 146.880 Repeater
 - b. 146.670 Repeater
 - c. Douglass House Repeater
 - d. UHF DMR Repeater



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e. VHF DMR Repeater

- Currently off the air
- f. APRS
- g. Packet
- h. Echolink
- 9. Reports

a. Emergency Coordinator ARES/RACES: Miller

- Copper Dog was canceled, "Everything was canceled" due to weather.
- b. VE: Sears
- At least one expected tester for the coming April session
- c. Website/Calendar: LaBell
- d. KCRA: Labell, Lafreniere, Gonigam

10. Subcommittees

- a. Club Events
 - Makers fest: Jeff and Bill will bring Rigs and things to show. Tables and chairs needed, Bill bringing banners, electric and wi-fi provided, need long extension cord, Liena will handle flyers, Bill has extra handouts

b. Projects

- Replaced propane heater during Winter Field Day, thank you Matt!
- Headphones for clubhouse radios? Proposal needed

11. New Business

- Matt M. and Logan J. working with public works to temporarily use Jack's DMR Repeater and their services in trade for a spot for the 88 Repeater
- Consideration of Lifetime memberships for club members
- Discussion of flyers, posters and a local promotional campaign (Booths, flyers, gazette & local radio calendars, Morningsatup.net)
 - Facebook events for meetings

12. Round Table

13. Adjourn

- 7:34pm