

San Luis Valley Amateur Radio Association August Meeting Agenda

8/1/2020

Attendees: List of those in attendance. Reminder Zoom is NOT full duplex. Bob Galey, Adam Lock, Dave Newmyer, Frank Flohr, Jim McCloskey, Phil Schechter, Skip Randall, Erik Dunn, Mike Benevadez, John Fleming.

Call to Order: Prayer. Start at: 10:07

Ron Carpenter, Josh Hill, Robert Austin, Eric Stephenson all contacted. Can't make meeting.

Minutes: Approval of minutes from July meeting. Approved.

Old Business/Open Issues:

- Welcome any new members to meeting (None). Additions to agenda (None)?
- Resuming in person meetings, tentatively in September. Masks and Zoom attendance will be options.
- Testing tentatively at the October meeting. Still pending a final decision.

New Business:

- Congrats to our newest licensed hams:
 - Michael Benavidez -KFOAXN.
 - Eric Stephenson – KFOAUK.
- Bob, call change to NO1PB.

Officers & Directors:

- Robert, VP. Report. Not available. No report.
- Adam, Secretary. Report. Website & Social Media Report. 48 FB members. Website numbers covered.
- Josh, Treasurer. Report. Not available.
- Dave, Trustee. Report. Repeater plans for the future – discussion with no decisions made.
- Frank, Net/Outreach.
 - Net Controls for September? (Covered)
 - Upcoming contest, Colorado QSO Party. Set up at Church after September meeting.
- James, Testing/Education. Next tentative testing date. October meeting.
- Phil, EMCOMM. Report. Nothing to report.
- Other: 1. EOC Remote base in Alamosa. John Montano is the contact. People in Alamosa are missing the .94 simplex repeater. Club needs to explore what can be done to set it up again, if possible.
2. South fork tower & equipment. Commissioners have said we can have it. Bob will get with Commissioner Nofsker to check if it is still available.

Presentation: Dave Newmyer did a WInLink demonstration.

Next Meeting: September 5. In person meeting if possible. CO QP Operations after meeting.

Adjournment. End at: 11:08AM