

San Luis Valley Amateur Radio Association July Meeting Minutes

7/11/2020

Attendees: List of those in attendance. Dave Newmyer, Adam Lock, Bob Galey, Jonathan Bloom, Phil Schechter, Frank Flohr, Don McDonald, Amanda Alden, Michael Benavidez, Erik Dunn, Timothy Chittum.

Call to Order: Prayer. Start at: 10:05AM.

Minutes: Approval of minutes from June meeting. No changes. Motion by Frank. Motion carries.

Old Business/Open Issues: Welcome any new members to meeting. Additions to agenda?

New Business:

- When to resume in person meetings? Tentatively in September. Masks and Zoom attendance will be an option.
- Next tentative testing date. October.

Officers & Directors:

- Robert, VP. Report. Now a non-profit. Paperwork with IRS accepted.
- Frank, Net/Outreach.
 - Net Controls for July-settled.
 - Upcoming contests and special events worth noting.
- Adam, Secretary. Report.
 - Website & Social Media Report. Website expansion continues.
 - Field Day Recap. Send pictures to me for a web page.
 - Updated repeater list & net roster available.
- Josh, Treasurer. Report.
- Dave, Trustee. Report.
 - 146.34/94 on the air. PL 94.8. No longer simplex. C4FM & Analog.
 - Plan - Hook the internet in, then Allstar, then Thursday net transition.
 - 449.625 repeater status. 100 Watt repeater.
 - Army Mars, 60 Meters discussion.
- Phil, EMCOM. Introduce Amada Alden, guest speaker.

Presentation: Amanda Alden, K1DDN. Ham Nation, PLO & Region 4/5 Coordinator.

Next Meeting: August 1, via Zoom. In person meeting possible for September.

Adjournment. End at: 11:48AM.