

## San Luis Valley Amateur Radio Association May Meeting Minutes

5/2/2020

Attendees: List in attendance. Robert Austin, Adam Lock, Frank Flohr, Jim Bowsher, Dave Newmyer, Timothy Chittum, Michael Benavidez, Phil Schechter.

Call to Order: Started at: 10:05AM by Robert Austin. President Bob Galey is absent (pre-arranged).

Minutes: Approval of minutes from April meeting. Moved to approve by Frank. Second by Timothy. Approved.

### Old Business/Open Issues:

-Directors At Large descriptions. Email to VP. Officers to flush it out as none received. Robert will take the lead. Frank sent his, not received. Will send again. Adam requested to be CC'd.

-KOSLV address. Now have PO Box 452, Monte Vista, CO 81144. Dave to change in FCC database, yes. Will work on it. Can't change on QRZ until FCC database is updated.

-Field Day 2020. Las weekend in June. Discussion on location, needs, equipment, more. Chapman Park? Adam working with Jaime @ Parks & Rec to determine what we want to do. Set up in the morning. 12P to 12P is recommended. Jim has a couple canopies. Come up with a wish list.

-QSL Cards. When things open up again, Amanda can print them. Bob is getting with Secretary to design one.

### New Business:

-New SARA Repeaters plans. Dave reports that Loren has the new repeater. Still need a duplexer, feed line & 2<sup>nd</sup> antenna. Tower is near Sunflower Café. Frequencies are allocated. 146.94 & 447.850. Both 94.8 tone. Nothing else heard about linking to the Fun Machine system. Adam: General thinking is to tie one UHF machine in, once both are operating.

-Bi-weekly (2x a month) blog on website. Adam: Officers & directors to have input. Others, submit ideas. Club centric. 2 blogs a month. Input welcome/requested. Could do a video of the presentation too.

### Officers & Directors:

-Robert, VP. Report. Status of corporation change. No longer a LLLC, now a non-profit. \$100. Move to 501c3? Tabled so Robert can research further.

-Adam, Secretary. Report. Website & Social Media Report. 41 FB members. Gave 1,700 visits, 2K total visits & 7,040 page views.

-Treasurer Report. Moving forward with new bank, still a work in process. Preferable with branch in Monte.

-Dave, Trustee. Report. New repeater needs. Feed lines. Andrew Heliac, hard line. Min requirement.

-Phil, EMCOM. Report. COVID situation is probably far from over. Probably won't be ARES activated. Future club meetings may still be via Zoom for those that don't want to attend.

-Testing/Education. Next testing may be June or online. TBD. On-line testing is going on. Dave is looking into it, but nothing concrete yet.

-Frank, Net/Outreach. Net Controls for May all covered. June TBD.

Presentation: Local repeaters, locations & services available by Dave Newmyer. Discussion on Satellites.

Next Meeting: June 6, 2020, hopefully most likely via Zoom again.

Adjournment. Motion by Adam. Second by Phil. End at 10:57AM