

July 2024 Location, Sunny Divide Clubhouse

Called to order by Dwayne at 18:08

ATTENDEES

Introductions were made as we had visitors Fant Steel AA5F Brad Phelps, AI0BP David Merritt guest, Members in attendance were James Clarke, Dwayne Allen, Clay Hutchinson, Pat and Jerry Boone, Mac Frank, Betty Breen, Terry VanBenschoten and Al Wessel.

AGENDA

Old Business:

Dwayne announced that yearly dues are now due payable. I made a motion to approve the minutes for June meeting 2nd by Betty was Dwayne called for a vote and they were approved. I also made a motion to approve the May meeting minutes 2nd by Jerry and we voted and approved those as well.

Dwayne asked for the treasurer's report which was given by Jerry Boone a motion made by Jerry to accept the report there was a second by Terry and motion carried.

Dwayne suggested that our club take over the electric bill and solicit payments from the Farm Bureau. As the power is still turned off. We will discuss this possibility in the future.

The topic of field day was discussed. We made over 600 contacts and a great time was had by all.

Jerry asked Dwayne the status of putting a repeater in our desired location. Dwayne spoke with the owners and now has access to the site. Some of the details and requirements for installation were discussed. Dwayne discussed the possibility of requesting a grant in the future for digital interface for our repeaters.

New Business

We set a workday to repair windows at 9:00am on 8-24-24. Terry has received a tower that was donated to our club. The club hopes to put a

tower at the clubhouse site in the future. Permissions will need to be granted by the people in charge of the building.

A motion was made by Al to close the meeting and 2nd by Betty. The meeting closed at 18:42. These minutes Are submitted by Al Wessel club secretary.