

Board Meeting
March 9, 2023

Present: Bill, N3RY, President; Will, KA3UQQ, Vice President; Phil, NO3N, Secretary; Kevin, KC3SGL, Treasurer; Greg, KC3SEG, Director; Dave, W3RDE, Director

There was a quorum of officers present.

The meeting was called to order at 7:01 pm.

Business:

Door lock for the repeater room. Motion to spend \$500 made and approved. Will noted that the temperature has to be such to assure the repeaters don't get too hot. Work will be done on Palm Sunday. The DFRC has to review the fact the heat pump is icing up. Bill returned to the subject later to approve \$500 when it was noted that it had not been addressed.

We will move to hybrid meetings when Dave concludes the A/V upgrades.

Bill reported that the public service chair had requested use of the 105 repeater for the Cherry Pit 10 mile race. The board approved the use on April 2.

Dave joined the meeting and noted he needed approximately \$8,000 to complete the project to allow for hybrid meetings. He anticipates purchasing in a few days with installation to follow. Items will be delivered to Dave who will provide an invoice for reimbursement. He noted there were issues with the repeaters which he feels is a high priority item as well.

There appears to be interference on the 075 repeater where there could be an infinite feedback loop being set up by a hacker. Will thinks we can "slow-walk" the repeaters' situation.

Bill expects 9-10 people at the upcoming exam session.

Kevin noted that we had nearly \$90,000 in the various accounts. He asked to purchase a laptop so that he can address financial issues at meetings. It was recommended that the savings from using the tax exempt savings from the A/V equipment to purchase a laptop for the treasurer,

The Board passed a resolution to reimburse Eric for purchases from the Electronics Museum for \$120.

The Board discussed and created a list of people who should have access to the clubhouse. The list presented by Eric earlier was approved. It was recommended to add the Field Day and QSO party chairs.

The meeting went into Executive Session at 7:45 pm.

The meeting resumed from the Executive Session at 8:15 pm.

The meeting concluded at 8:15 pm.

The next Board meeting will be at the clubhouse.