

Treasurers report

Tweaks for amazon purchases re how processing purchases

Checking:1948.74

Savings: 20367.10

CD: 15000+

Income:

Out:

Talk about looking at bylaws to align with 501c3

TrailerCmteZCN

Trailer work paused for FD Prouty + VT100

New Trailer:

carpet left wall, uninstrut racks, workbench completing,

Looking in to cabinet options for above workbench

New jack for tower trailer

Alan,new trailer is wide, need wider mirrors

Repeater Cmte ZCN

Last minute repeater repairs before prouty

2m interference caused by 70cm excited low voltage, psu replaced

Replacement strategy, opportunity for MASTR3 repeaters for sale

Modules for frequency need adjustment, well documented

Repeater committee spreading workload

EDU Cmte

FD Recap

Prouty

— mostly without a hitch, talk about addressing repeater coverage and linking for next year.

APRS appears to have worked well and as expected.

— discussion about potential repeater sites (permanent and/or temporary)

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New Business

KB1VUN -Card for Larry page to pass around

WA1ZCN

- Purchases
  - Jack for trailer \$65.03 (etrailer)

- Mirrors 87.18 etrailers
- Case for laptop SKB ?\$120
- MASTR3 repeaters \$500 from Joe
- TOTAL: 772.21
- Motion AD1HD, Second KB1BRE
- Unanimously approved

KB1BRE— Crop walk Post Mills, Approx October 6 (3-4 people)

WA1ZCN—Rivendell in September, 5-6 people

AD1HD Adjourn, W1KRT Seconded Passed.