

**July 11 2025**

Call to order 7.00pm

Pledge Recited

Moment of Silence for silent keys and other needs.

Intro Members present and on Zoom

Minutes published on web and distributed. Approved

Treasurers Report

Doug gave treasures report and it was approved .

### **Old Business:**

**Mike L,(K2JML).** gave an update on the Endurance Mountain Bike National Championships. The race will be July 14th through July 20th . We are to meet with the race officials on Monday the 14<sup>th</sup> at 5am to discuss their needs. We will then set up the command station to be run by Bill (W4TIO)and Linda (KQ4SVG) Others will be distributed around the different locations. KK4EWT asked for the Red Barn and was joined by David (K4DNS), Robert (KN4HAI) and Pat (N3AYW) There was a good deal of discussion.

Field Day: Field Day was held on June 27/28 2025. We had a 3A set up with 20M, 40M.and 10/15 We had no signup sheet (reccomended for next year) Dave K (KS4BO) provided his trailer for the 20M station along with generator and antenna. Marty R.( K4EQS) brought his camper and setup for the 10M station. Tom (W4TKW) setup a shelter for the 40M station and Linda(KQ4VGS) setup and operated 40M while Tom went to the Red Cross station to run ARES for a few hours. Dinner on Saturday night was Hamburgers Hot Dogs and various dishes brought by members and wives of members. Good food better fellowship. I wish more people would have come and partake.

Ben (KK4EWT) told us about their field day up the valley. Successful even with storms . Thanks Ben Tom (W4TKW) covered the ARES event and also the 40M Station at the college Thanks Tom

Hamfest: Ben and Marty gave an update as to our progress to date. Ben asked for volunteers to help with setup on Friday night starting at 5pm. Need bodies to help the Vendors to setup. Ben suggested we get Fred(NS4TT) to volunteer for talk-in on Friday and Saturday.

Marty volunteered for table setup and vendor table assignments

Mike took ticket sales and load unload.

Ben took tailgate ticket sales

Becky worked the school contacts.

Sara and David will provide testing.

Others that come will work on setup and take down as needed

### **New Business**

Bill (W4TIO) requested that the club begin holding meets at a local restaurant for social gathering. Some discussion like we use to do this . Chair suggested that we hold this till next months meeting. Tabled.

Chair asked for volunteers to serve as the nominating committee. Some one asked the duties. It is the purpose of this committee to develop a slate of officers for the club. The slate should include at least one

name from the current membership to serve as the President, Vice President, Treasurer, and Secretary for the next year. This slate can have more than name for any of the positions. The slate is presented at the September General Membership meeting. The president will dissolve the committee after it's solicitation.

Linda (KQ4VGS) and Tom (W4TKW) volunteered and appointed by Chair.  
Linda asked that anyone willing to serve please contact Tom or herself.

FD (K4FDS) stated that he had completed replacing the batteries at Mill and that the cost was less than thought. Cost +- \$264 Motion was made to approve , seconded, and Approved.

Meeting adjourned