

Minutes of General Meeting held on 08-27-2005 at Providence Medical Center

The meeting was opened at 0755 R by President, Loren Hole, KK7M. Members introduced themselves. There were twelve present.

The minutes of the July meeting and the financial report were read and approved.

Volunteer Examiner's Report:

Loren Hole, KK7M, reported on the July 23 session.

VE's in attendance:

W7MGG	Gary
N7AOB	Bill
N7YH	Bill
KJ7YL	Steve
KK7M	Loren

We served 7 and administered 5 tests-3 were passed.

3 earned General	2 earned Tech
2 paper upgrades to General	
2 failed to upgrade-1 Tech and 1 Extra	

Today's team will be:

W7MGG	Gary
N7YH	Bill
N7AOB	Bill
KK7M	Loren

Steve Burling, KJ7YL, reported that Jon Fortier, N7WDF, said that the repeater is working OK. Planning for the future is still pending. The simulcast project will remain on the back-burner.

Dave Wallace, AC7CG, reported that new transceivers and antennas were being installed in hospitals and other emergency related facilities around the county.

Dave asked for volunteers to man a Horse Race on 3 and 4 September, 2005, and for the Triathlon at Jim Creek on 17 September 2005. The secretary will send out requests for volunteers on the club website.

President, Loren Hole, announced that the September 24 regular meeting will not be held at the Prov Medical Center. A Fox Hunt is being planned for that day at Lake Stevens about 1400 R on 2 meters. The frequency is to be 146.58 Mc simplex. After the hunt, Loren and Lorna Hole have agreed to hold a Hot Fudge Sunday and hamburger BBQ at their home for those who attend the Fox Hunt.

President, Loren Hole, announced that the October meeting will be a Tail-Gate Swap Meet at the Baker Heights testing center. More details will follow.

Nominating Committee:

The nominating committee will need to meet and propose the "Ham of the Year" award recipient, and names for 2006 Club Officers.

Program:

Bill Painter, N7AOB, presented a plan for a portable 3-element 2-meter beam made from 1 inch wide measuring tape for the elements, and PVC pipe for the framework. He said he had put it together in a couple of hours last night! The plan comes from QST 1989.

Eric Nordin, AD7BF, presented the Cubical Quad 2-meter antenna project plans for Frank Dolan, N7WUB, who could not be present at this meeting.

Eric also presented one other 2-meter plan; a dual vertical phased array suitable for Fox Hunting.

The meeting was adjourned at 0900 R.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary