

DRAFT

N7WAH MEETING MINUTES

6/30/2020

Meeting open at: 0903 PST

Quorum count: 10 in person (9 plus VP Steve Hart - K7SH) plus 3 via Zoom

Reading of the previous minutes: Approved with corrections.

Treasures report: No change in finances. Current balance is \$559.46

Motions:

- Prudy moved to approve the previous minutes. Jerry Hogan seconded, passed unanimously.
- Jerry Hogan moved to close the meeting, Jerry Culbertson – KG7WSQ seconded, passed unanimously.

Informal Discussions:

- Status of setting up clubs own VE capability. Ron Wright – W7ERY is leading. It appears we will most likely be able to test at next meeting at 10am.
- Ron requested any members who are registered as a VE notify him ASAP.
- Status of Puget Island fire hall radio room. Discussed EPrep requirements, if any, for the project.
- Welcomed visitors from Pacific County.
- Requested membership to bring their Field Day logs to next weeks meeting.

Meeting adjourned at: 0948