

## Board meeting 3/1/2018

1. 7:04 meeting was called to order. Bob, Harold, Lyn and Justin attended.
2. Minutes were read and approved with a few changes. Bob motioned, Harold 2nd and all approved.
3. Guests came in. Mike Blenderman and Marshall. Marshall has newest Yaesu UHF repeater available for Fusion C4FM. Harold asked about putting it on Stout. Bob commented about the Matriarch who owns the site where we once had a repeater. n6trr = Marshall. He has the DX2 repeater, duplexers, etc. Marshall proposes we put his Yaesu repeater in our web hill shack. We would have access to his repeater and his 35 amp power supply. Using wires x, we could connect to Southern California repeaters. He has MSL 3 fan cooling. We discussed whether we should put in the UHF repeater at the same time we put in the battery back-up. It was decided to do one at a time so if there was a problem we could more easily diagnose it.
4. Lyn motioned to go ahead as long as we can get a good agreement. Bob 2nd and all approved.
5. Re meeting with Steve (at the City), we need pictures of our repeaters. Justin suggested we need a proposal. In it we should show what we need for the marathon plus emergency. We should get Washington County to match whatever we get from the City.
6. Lyn will help Harold inventory for the Silent Auction.
7. Battery backup. One is ready to go.
8. Ric Wayman will be in charge of Field Day. Justin will call Jason Whipple to see if we can get the same DXATC site this year.
9. Lyn motioned we get a new HDMI projector for use at the monthly meetings, Harold 2nd, all approved.
10. Justin suggested we do a presentation about our repeaters in June.
11. May the subject of the monthly meeting will be Field Day.
12. For march, we should do a ARES minute by Jeremy Cox.
13. Justin will talk to Jason Whipple for the March meeting about the "Great Shake Out." I'll talk to Steve Rossberg.
14. We should do a "radio talk show" just before Field Day.
15. Justin showed the 18650 battery. Someone can 3d print a case for a Baofeng.
16. Justin suggested we have a "new gear" night sometime.
17. I'll make the "new ham package" look better.
18. 9:14 Harold proposed we adjourn, Justin 2nd and all approved.