



May 2022 Meeting Minutes/Secretary's Report

The meeting was held on Monday May 16th, 2022 at 1905 EST. Eleven members were needed to constitute a quorum and twenty three members were present.

Officers present were:

Ken Peck - AE2KP (President)
Kagan Ritchie - K3GAN (Vice-President)
Greg Geist - N4ZZN (Treasurer)
Chris Petry - KM4PUR (Secretary)

Members present were:

Faith Hannah Lea - KD3Z
Charlie McCrary- KD4NLA
Grace Lea - KE3G
Lew Junk - KM4RLO
Leo Alapuranen - KN4RNP
John Wimer - KO4KVV
Tara McPherson- KO4MFE
Austin Greco- KO4YLV
Tony McGhee- KT4WM
Pertti Alapuranen - KX4PG
Dave Sutherland - N4GMU
Dave Templeton - N4NG
Michelle Lea - N8ZQZ
Hope Lea - ND2L
Randy Richardson- W4RSR
Bob Clarke - W4RWC
Reed Krenn - WW3A
James Lea - WX4TV
Zechariah Lea - WX4TVJ

Dave Sutherland (N4GMU) motioned to accept the Secretary's report as posted on the website. Dave Templeton (N4NG) seconded. The motion passed unanimously.

James Lea (WX4TV) motioned to accept the Treasurer's report as posted on the website. Lew Junk (KM4RLO) seconded. The motion passed unanimously.

James Lea (WX4TV) motioned to Spend up to \$250 for the rental of a handicap accessible porta-potty for field day. The motion was seconded by Lew Junk (KM4RLO) and was passed unanimously.

John Wimer (KO4KVV) motioned to spend up to \$300 for food at Field Day. The motion was seconded by Reed Krenn (WW3A) and was passed unanimously.

James Lea (WX4TV) motioned to spend \$500 to purchase a used antenna for the repeater contingent on a proper sweep and inspection. The motion was seconded by John Wimer (KO4KVV) and was passed unanimously.

Tony McGhee (KT4WM) motioned to hold harmless the duplex tuners for any damage that may accrue in the attempt to retune the duplex cavities for the repeater.. The motion was seconded by Randy Richardson (W4RSR) and was passed unanimously.

Dave Templeton (N4NG) motioned that the meeting be adjourned at 2025 EST. The motion was carried unanimously.

Respectfully submitted by Chris Petry (KM4PUR), Secretary, on June 5th, 2022