

## Meeting Minutes

**Date:** 14 July 2025

**Type:** BoD

**BoD Attendees:**

John, KC3FDL, President

Chris, K3IEG, Vice President

Andy, WO3L, Treasurer

Pete, WV3S, Secretary

Sean, KB3IMT, Member at Large

Rich, N3MOB, Member at Large

**BoD Absent:**

Paul, NF3X, Member at Large

**Misc Discussions:** Discussion of delaying term of office to start in January; voting in October. POTA field day was a great success. Will ask for hamfest chairman in General Meeting.

**Finances:** End of fiscal year books available for review. Repeater expenses to be reimbursed now that repeater is on line.

**Technical:** 6-m is on-air. Sounds ok, but still looking for audio quality feedback.

**Education:** Nothing in the near term. Upgrading General Course slides. Will start advertising September's Tech class in August. Rpi-Linux course improvements in process. Noted that a few people are interested in another soldering class.

**Other:** 2-m contest Sunday, July 20.

Calendar page created.

Still working to revitalize microcontroller group.

NHG meeting July 28.

Tonight's tech talk is loop antennas, August is SDR radio.

**Actions:**

**Pete:** Request BOD meeting for second Monday in December (8).

**Andy:** In October, make holiday dinner reservations

**New Business:** None.