

Minutes from Positive Impact Meeting

February 27, 2016

Members attending (10):

Directors: Brian, KG7EYC, Conducting; Carl, K7ECW, Secretary and Bill, KB7CZ

Membership: Rick, WA7RPM; Randy, NU7D; Bob, KB7ADO; Brian, KJ7OX; Dave, W7CAR; Kie, KD7UQR; Mike, N7DQ.

- 1. Networking Computers: Windows will be used for logging contests, QRZ lookups, etc. Internet surfing to be done by personal smart phones, laptops, etc. One or two administrators will control the applications. All others will be users only.**
- 2. Newsletter: Need new person to head this up. Alternate solution: need for newsletter has evaporated with the use of social media.**
- 3. Increasing new members: Advertise club in free community section of local newspaper, word of mouth by members to former or potential new members, make effort to befriend visitors to our meetings, invite prospective members to Activity Night.**
- 4. Rainier Hill Rptr: Abandoned equipment assumed to be owned by the club and to be used for our purposes or offered for sale to our members. Need to get Legacy Packet back up and working. Also need some site cleanup.**
- 5. River gauges: waiting for other agencies to act.**
- 6. VE Exam schedule: Mar 5th, May 21st (approx. – in conjunction with SAR Conference at Fairgrounds), Aug 27th and Oct 15th.**
- 7. Coffee Stop: Mar 9-11, signups under way.**
- 8. Activity Night: On going, Steve, K7KO, doing a great job.**
- 9. Internet: On going, working fine.**
- 10. Linking 26 Rptr to 30 Rptr: will not work directly. Need to use separate Rptr, cross-banding with another site, ie, HOJ and/or Rainier Hill. Rick, WA7RPM; Rob, WA7ROB and Bob, KB7ADO working on it.**
- 11. Front Door: Damaged recently. Needs to be repaired. Bottom of door need flashing and/or weather stripping.**

- 12. Clubhouse Security System and/or Camera: need to pursue.**
- 13. CW Training: need has been resolved.**
- 14. Clubhouse Bldg, grounds and tower maintenance: On going, need to schedule. Randy, NU7D, to talk to county about removing obsolete 911 equipment.**
- 15. Clubhouse Driveway improvement: Brian, KJ7OX, to check with City Sign Shop for sign with 966 address on it; Carl, K7ECW, to check with County road maintenance for potential culvert extension or replacement; get new gravel spread.**
- 16. Tater bar at Founder's Day in Woodland 3rd weekend of June. Same day as Tour-de-Blast. Need to gauge interest, availability, get started on food handler's permits, etc.**
- 17. Drone for Hams. Get Rizad grant to obtain.**
- 18. Parades: Utilize for additional club visibility.**
- 19. Contesting: Use as tool to involve and train new members in HF.**
- 20. HF Night: Make better use of to involve and train new members.**
- 21. Club radios: Kenwood 570 is DOA at the Clark County Repair Ham. A donated Yaesu FT 1000? To replace. Possibility of purchasing a radio from an SK estate or purchase a new ICOM 718.**
- 22. Future road trips to Camp 18, BBQ's, etc.**
- 23. Need to buy new reel of coax for club use, ie RG-213/U.**
- 24. Investment Committee: Need more input to re-invest 24k in cash.**