

PSRG Board Meeting

April 17th, 2021, 13:30
Via Zoom



1. **Meeting called to order** at 13:35.
2. **Board members present :**
Kirsten N2BRN, Quentin K7DRQ, Doug KD7DK, Allison KI7QBD, Jack KI7RMU, Don W7UUL.

Old Business

3. **Previous meetings** approved unanimously.
4. **6m repeater project.** A systems test was recently completed and all checks passed. We are preparing to get it installed. The Beacon site was inspected and we have confirmed that there is both space and feedline for a voting receiver and backup transmitter. Connectors and pipe were purchased; a 24V-to-12V adaptor is still required. A similar inspection is required at Capitol Park for the main transmitter; there may be space limitations. We will need to let WWARA know that we will be delayed beyond the six-month timeline beyond submitting our paperwork; Doug KD7DK to let them know.
5. **Membership and web integration.** Quentin K7DRQ has identified a WordPress plugin that might suit our needs. It's free, seems flexible, and has some interesting features; he will work with Rich K7RCH to install and test-drive the system in order to evaluate it as an option as a membership portal.

New Business

6. **Field Day.** COVID-19 numbers are still increasing. In addition, the site at South Seattle College we habitually use is currently undergoing construction. Barring a compelling argument otherwise, we may wish to run a Field Day similar to last year : fully remote, combining our points with WW7SEA and W7AW. With vaccines rolling out, we can consider small groups of folk sharing stations with the correct safety protocols. The Board will create a Google Doc to crowdsource thoughts and ideas.
7. **The Annual Picnic.** Similarly, the state of the pandemic is difficult to foresee at this point. Tim WT1IM suggests postponing the Annual Picnic until late August to have a better chance to convene as a group; he will attempt to reserve a site at Magnolia Park in anticipation. The Board will consider appropriate safety procedures to enable this event to take place safely.
8. **Web page changes.** Rich K7RCH has begun a general clean-up and will continue to consolidate sections and update pages. There will be updates to come as he continues. In addition, we wish to bring a higher level of accessibility to the website, and Rich K7RCH is moving towards improving accessibility standards. Ben K7LLZ suggests making a point of asking for accessibility feedback on the website.

PSRG Board Meeting

April 17th, 2021, 13:30
Via Zoom



Standing Committee Reports

9. **Treasurer's report.**

We have

- \$1,061.11 in checking
- \$7,078.49 in savings
- \$172.66 in PayPal.

10. **Technical Committee report.**

All repeater systems are fully functional. There was a problem that required us to reboot Node 2462 but this seems to have helped.

11. **Net Manager's report.**

Things are going well. Kenah K3NAH has taken over Monday mornings and is doing great. Kami KJ7RAB has taken over for Kirk AG7YM. Jack KI7RMU has run the 500th Noon Net.

Closing

12. **Motion to adjourn** made at 14:26 made by Doug KD7DK, seconded by Kirsten N2BRN, and approved by all.