PSRG Board Meeting

August 14th, 2021, 13:30
Via Zoom

1. **Meeting called to order** at 13:33.

2. **Board members present :** Quentin K7DRQ, Doug KD7DK, Jack KI7RMU, Don W7UUL, Kirsten N2BRN, Allison KI7QBD.

Old Business

3. **Previous meetings minutes** approved unanimously**.**

4. **Change in position for Jack, KI7RMU.** Doug KD7DK makes a motion : “The PSRG board instructs BECU that Tim Helming should be removed as a signatory and replaced with Jack Wolfe. The authorized account signatories shall be Doug Kingston (President), Jack Wolfe (Vice President), and Allison Dalton (Treasurer).” The motion was seconded by Kirsten N2BRN, and approved unanimously.
The normal procedure for filling a position outside of the standard election cycle is for the Board to appoint someone. The Board may convene in a private meeting to discuss possible folk to reach out to.

5. **PSRG QSO Party.** Ron NR7O is our winner, followed by Iuri KJ7ORV and Ryan N7WAA. Many congrats on your leaderboard positions, and enjoy the $30 gift cards !

6. **Feedback on website updates.** The website has been updated to be cleaner and easier to navigate. Thanks to Rich K7RCH !

New Business

7. **The future of Board and Educational Meetings.** Jack KI7RMU recommends we continue to operate using Zoom only. He checked with the Ballard Library, which is nearby our old meeting area, and they are still closed for meetings. Doug KD7DK and Kirsten N2BRN agree. Doug KD7DK suggests we research running “hybrid” meetings, and suggests we may be able to get some A/V equipment to make it feasible.

8. **Club advertising and sponsorship policy.** There was an offer for sponsorship in exchange for advertising on our website. The Board convened and decided against it due to the implied approval or recognition of such advertising. Kirsten N2BRN has begun writing a document describing the Board’s policy around these matters; the Board will edit this document together and approve it during the next meeting.

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Standing Committee Reports

9. **Treasurer's report.**
   We have
   - $1,980.53 in checking
   - $7,351.65 in savings

   9.1. **Income and expenses from the Annual Picnic.** $445.00 were donated at the picnic.

10. **Technical Committee report.**

    10.1. **6m repeater update.** We have a receiver up at Beacon Hill; recently, the Capitol Park site has been equipped with the entire system except the antenna, which is currently a vaguely-functional magmount as a temporary fix. Doug KD7DK and Alan AC7MX will install a Dominator at the Capitol Park site shortly.

    10.2. **Remote HF station.** Quentin K7DRQ and Rich K7RCH have written a reasonably complete analysis of how this could be put together. Doug KD7DK suggests we canvas the group's membership and put together a working group in order to finalise the proposal and make it happen, as well as a request-for-proposal to host the remote station by emailing the QST mailing list. We should also check the T&Cs for remotehams.com around using this station in a shared club setting.

    10.3. **Stuck transceiver incident.** There was a stuck transmitter sending a carrier for several hours, interfering with the use of the 2m repeater. Doug KD7DK removed all but the Buck receiver, which allowed us to use the repeater again, albeit with weaker ears. The transmitter ceased on its own several hours later. Several club members attempted some direction-finding and we detected it was coming from near Renton.

11. **Net Manager's report.** Things are well, with thanks to all our volunteers.

Closing

12. **Motion to adjourn** made at 14:06 made by Doug KD7DK, seconded by Jack KI7RMU, and approved by all.