PVRA 06/20/2024 Minutes

AB1LZ, N1LKG, KB1RJS, N1SAT, W1FTE, Dave, WA1OUH, N1XG, KA1KNW

Meeting Start: 19:03

Last Meeting Minutes: Waived

Treasury:

Exp 0 Inc \$140.86

Balance \$4949.74

Field Day: N1SAT will be at Box Mountain at 8:30AM Saturday

Elections:

President: N1XG

Vice President: N1SAT

Exec Vice President: KB1AEV

Treasurer: WA10UH Secretary: AB1LZ

Membership Director: AC1V Director at Large: KB1RJS

Single vote for the slate, approved.

Old Business:

Prospect is at \$175/ month. Pull the Repeater, move it to Wolcott? Or somewhere else.

Club voted to pull repeater from Prospect. Paid through end of June. Will remove equipment in July.

Can possibly add an antenna to Wolcott in place of one unused Dish.

79 Repeater Got weird. Power Glitch, Controller lost it's program. Dana has controller for reprogramming. Spare at 33 Mitchell, used as a temporary controller. Dana put up a Kenwood repeater, Tokyo High Power Amp was acting crazy. Bought filters for Field Day. Bruce bought a 350 Watt THP amp for Box Mountain. Need to apply some equalization to the new amp. No lightning damage. Was a power droop.

KJ1Q had a controller available. Bruce bought it for \$350. Will try to rotate out controllers and get their lithium batteries replaced.

Motion to look for new site for Prospect

Meeting Closed at 19:25