



Minutes of the May 8, 2025, Meeting

A meeting was held on May 8, 2025, at Messiah Lutheran Church.

Members Present

K5PFF – John Lindquist, Vice President

KAØDNQ - Brian Pheifer, Treasurer

NØAGX – Don Downs, Secretary

KDØUAK - Russ Uber

WØUKI- Lyle Matson

Guest

KC7OMD – Rich Weideman

John called the meeting to order at 6:34 PM. A quorum was declared.

Reports

President's Report as reported by VP – The repeater installation is awaiting hospital installation of the antenna cables.

Vice President Report – No report

Treasurer's Report – Equipment insurance paid the claim for the loss of the antenna for \$600. The event insurance is due. Report submitted and approved.

Secretary's Report – The April minutes were approved as posted.

Field Day Committee Report - Lyle circulated the proposed Field Day equipment list. Field Day will be held June 28 & 29 at McKinley Park, Soudan.

Old Business

Russ will post a reminder that club equipment is available for sale through the Club's web page at N0AGX.com.

It was moved that the decision to purchase a radio or repair the club's IC760 Pro be tabled until such time as the hospital's antennas is shown to be suitable.

New Business

A letter of support for the placement of the K5PFF 147.390 repeater at the Soudan Mine site for reasons of Public Service will be drafted by Don for John's review. The letter will to be sent to the park superintendent under Dean's signature.

The meeting was adjourned at 7:31PM.

Next Meeting – 6:30PM on June 12, 2025.

Submitted By:

Don Downs / Approved by John Lindquist