



Minutes of the June 12, 2025, Meeting

A meeting was held on June 12, 2025, at Messiah Lutheran Church.

Members Present

KFØLAY-Dean Rosier, President

KAØDNQ - Brian Pheifer, Treasurer

NØAGX – Don Downs, Secretary

KDØUAK - Russ Uber

WØUKI- Lyle Matson

Guest

WBØJDJ – Larry

Dean called the meeting to order at 6:36 PM. A quorum was declared.

Show&Tell

Dean showed off his new Rig Expert.

Russ laid out the ARRL Field Day publications.

Reports

Field Day Committee - Lyle reviewed the Field Day preparations and confirmed items on the Field Day Check List. Setup time and start time were established.

Treasurer's Report –Insurance paid the claim for the loss of the antenna for \$500. Members were reminded of dues. Account balances were reported.

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

Old Business

The decision to repair the Club's Icom 760Pro was tabled.

Drafting of the Club's, *K5PFF Repeater Letter of Support* was tabled pending John's input.

The Club property *Lend Program* details were provided to Russ for posting.

The meeting was adjourned at 8:11 PM.

Next Meeting – 6:30PM on July 10, 2025.

Submitted By:

Don Downs / Approved by Dean Rosier

DRAFT