

Date & Time: Tuesday, 06/10/2025, 6:30pm

Location: Macleay Grange - 8312 Macleay Rd SE, Salem, OR 97317

Attendance:

Officers:

Nick Barwig N7UF - President
Mike Reed KJ7BRF - Vice President
Korianna Clay KK7HOW - Secretary

Board Members:

Jay Hennigan WB6RDV
Joshua Villwock K1MI
Kevin Clay K7KVN
TJ Sparks K7AVG

Call to Order:

Nick N7UF called the meeting to order at 6:57pm.

Topics Discussed:

Office & Board Positions Effective July 1, 2025

President

- Joshua Villwock K1MI

Vice President

- Christopher Corbett KJ7UYT

Treasurer

- Patrick Pardo KK7DCW

Secretary

- Korianna Clay KK7HOW

Board Members

- Jay Hennigan WB6RDV
- John Jackson W7SDP
- Kevin Clay K7KVN
- Nick Barwig N7UF*
- Rick Dimos WN4KPG
- TJ Sparks K7AVG

* Past President Board Member

Bank Signers

- After the 1st of July, 2025, we need to add Chris KJ7UYT, Joshua K1MI, and Patrick KK7DCW as signers and remove Donna KK7JZV, Mike KJ7BRF, and Nick N7UF.

Updating Contacts

- We will be providing AARL, etc. with up to date contact info after July 1st.

Open Board Position

- With Joshua K1MI moving to president, we have a vacant board position.
- We will be looking to see if Larry Chapman KK7RUK, John Reed K7DXW, or Mark Doucette KI7FZV would like to hold the position until the next elections.

GirlScouts Event in November

- We need someone to head the planning of our coordination in the GirlScouts event.
- We will be asking Rick Dimos WN4KPG if he would like to take lead on this

Summer Field Day

- We will have a Summer Field Day Planning Meeting on Monday, 6/16 @ 6pm

Summer Picnic

- Saturday July 26th, 2025
- We will discuss details during the June General Meeting

Motions:

Update Bank Signers

- Update Bank Signers moved by Jay WB6RDV and seconded by Kevin K7KVN.
- The motion carried with all in favor and none against.

Adjournment:

Meeting was adjourned at 7:50pm.