**Date & Time:** Tuesday, 04/08/2025, 6:30pm

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

Attendance:

Officers:

Nick Barwig N7UF - President

Mike Reed KJ7BRF - Vice President Donna Reed KK7JZV - Treasurer

Korianna Clay KK7HOW - Secretary

Board Members:

Chris Corbett KJ7UYT

Donnie Zimmerman KK7JZW

Jay Hennigan WB6RDV

Joshua Villwock K1MI

Kevin Clay K7KVN

TJ Sparks K7AVG

Visitors:

Carl Engstrom KF7BBR

#### Call to Order:

Nick N7UF called the meeting to order at 6:35pm.

## **Topics Discussed:**

Treasurer's Report

- Donna KK7JZV went over the treasurer's report.
- We currently have [count] active members.

Tennis Ball Launcher

- Chris KJ7UYT has created a parts list and a demo version
- We're looking at possibly having a station at field day

## Field Day

- We will be at the Zach Packard Memorial Foundation (formerly the 4-H Club)
- Beware of Poison Oak/Ivy
- Burgers, Brats, etc will be provided by the club on Saturday & all other meals need to be provided on your own.
- Next planning meeting is Sunday, 04/13/25 @5pm

## Hotspot

We're waiting on getting a letter from the IRS to get the hotspot.

### Elections

- Elections will be in May
- 3 Board Members are Chris Corbett KJ7UYT

Donnie Zimmerman KK7JZW

John W7SDP	
Josh K1MI	
Kevin K7KVN	
TJ K7AVG	

• Nick N7UF will not be running for president. If you would like to be nominated for president, let Korianna KK7HOW know.

# SEA-PAC Swap Meet

May 30-June 1st

#### Website

• We are working on archiving un-related posts on the main page to make the page more mobile-user friendly.

### **Motions:**

\$400 for Field Day Merch

- \$400 for Field Day Merch moved by Chris KJ7UYT and seconded by Jay WB6RDV.
- The motion carried with 10 in favor and 0 against.

# Adjournment:

Meeting was adjourned at 8:57pm.