Date & Time: Tuesday, 04/22/2025, 7pm

Location: Miller's BBQ, 4600 25th Ave NE #165, Salem, OR 97301

Attendance: Officers:

Nick Barwig N7UF - President Korianna Clay KK7HOW - Secretary

Board Members:

Jay Hennigan WB6RDV Joshua Villwock K1MI Kevin Clay K7KVN

#### Call to Order:

Nick N7UF called the meeting to order at 7pm.

# **Topics Discussed:**

Summer Field Day

- June 28th & 29th @ the Zack Packard Memorial Foundation
- We will be building tennis ball launchers at field day.

# **Board Meetings**

- The May Board Meeting will be virtual.
- The June Board Meeting will be in person.

#### Elections

- Elections will be in May
- 3 Board Members are up for nomination.
  - Chris Corbett KJ7UYT
  - Donnie Zimmerman KK7JZW
  - Jay Hennigan WB6RDV
- Nick N7UF will not be running for president, so he will be moving into the Past-President Board Member Position.
- If you would like to be nominated for president, let Korianna KK7HOW know.
- Current Board Member nominations.
  - Rick WN4KPG has been
  - Jay Hennigan WB6RDV

#### **Battery Presentation**

Joshua Villwock K1MI did a presentation on batteries.

### **Adjournment:**

Meeting was adjourned at 8:35pm.