

**Date & Time:** Tuesday, 07/08/2025, 6:30pm

**Location:** Microsoft Teams

**Attendance:**

*Officers:*

Joshua Villwock K1MI - President  
Christopher Corbett KJ7UYT - Vice President  
Patrick Pardo KK7DCW - Treasurer  
Korianna Clay KK7HOW - Secretary

*Board Members:*

Jay Hennigan WB6RDV  
John Jackson W7SDP  
Kevin Clay K7KVN  
Larry Chapman KK7RUK  
Nick Barwig N7UF  
Rick Dimos WN4KPG  
TJ Sparks K7AVG

**Call to Order:**

Josh K1MI called the meeting to order at 6:30pm.

**Topics Discussed:**

Treasurer's Report

- Patrick KK7DCW went over the treasurer's report.
- We currently have 110 active members.

Summer Picnic

- July 19th @ Maud Williamson
- POTA starts at 9am, Food at 11am
- We'll provide burgers and hotdogs, you bring sides
- Most POTA contacts eats first
- No July General Meeting

Tennis Ball Launchers

- We had 6 people during field day build their launchers.
- We will look at remaining kits that weren't built at the Summer Picnic

In Person Board Meeting

- August will be online, September will be at the Grange

State Fair

- We have contact info to look at locations within the fair.
- We may look into doing an internet station.

- We will have a separate meeting 7/15 @ 6:30pm to discuss if we would like to proceed.

Vacant Board

- Larry KKRUK has agreed to fill our vacant board meeting until next election.

Update Umpqua Signers

- Korianna KK7HOW will be reaching out to Joshua Villwock K1MI, Christopher Corbett KJ7UYT, & Patrick Pardo KK7DCW to be added to the bank account.

**Motions:**

Larry KKRUK as Vacant Board Member

- Larry Chapman KKRUK as Vacant Board Member moved by NickN7UF and seconded by Patrick KK7DCW.
- The motion carried with all votes in favor and none against.

**Adjournment:**

Meeting was adjourned at 7:45pm.