

Date & Time: Tuesday, 06/09/2026, 6:30pm

Location: Microsoft Teams

Attendance:

Officers:

Joshua Villwock K1MI - President
Christopher Corbett KJ7UYT - Vice President
Korianna Clay KK7HOW - Secretary

Board Members:

Kevin Clay K7KVN
Larry Chapman KK7RUK
Nick Barwig N7UF
Rick Dimos WN4KPG

Visitors:

Carl Engstrom KF7BBR
Jimi AG7GW
Mike Reed KJ7BRF

Call to Order:

Joshua K1MI called the meeting to order at 6:30pm

Topics Discussed:

Treasurer's Report

- Patrick Pardo KK7DCW went over the treasurer's report.
- We currently have [count] active members.

Election Issue

- Larry KK7RUK wasn't actually up for vote, so we have 1 2-yr term still open. We will be running a follow up election during the June General Meeting.
- Carl KF7BBR, John W7SDP, & Nick N7UF will be on the ballot.

Summer Picnic

- July 18th @ 11am, tentatively at Maud Williamson State Park.
- We're doing a potluck.
- This is also POTA support your parks day.
- There is an online planning meeting Friday, 06/12/26.

Summer Field Day

- June 26th-28th at the old 4-H horse camp.
- We're doing a potluck Saturday night.
- There is an online planning meeting Tuesday, 06/02/26.

Repeater Issues

- The controller was swapped yesterday, so please rapport if you are still having issues.

Motions:

Follow Up Election for Open Board Position

- Follow Up Election for Open Board Position moved by Korianna KK7HOW and seconded by Rick WN4KPG.
- The motion carried with all votes in favor and none against.

Replace Failed Repeater Site COAX if Found

- Replace Failed Repeater Site COAX if Found, budget determined later, moved by Kevin K7KVN and seconded by Nick N7UF.
- The motion carried with all votes in favor and none against.

Adjournment:

Meeting was adjourned at 7:25pm.