

Date & Time: Tuesday, 07/14/26, 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
Jimi Spier AJ7GW
Kevin Clay K7KVN
Larry Chapman KK7RUK
Nick Barwig N7UF
Rick Dimos WN4KPG
TJ Sparks K7AVG

Visitors:

Carl Egstrom KF7BBR
Donna Reed KK7JZV
Eric Jones N7EBJ
Eric Rehm KJ7AE
Mike Reed KJ7BRF
Vincent Van Der Hyde K7VV

Call to Order:

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

Topics Discussed:

Repeater

- Joshua K1MI has made a monitoring system that will be installed at the repeater to try to determine why it's still having issues.

990N

- We did not file the 990N this year. If we miss it 2 years in a row we are at risk of losing our non-profit status.
- The CC12 was also not filed as the 990N is needed to submit the CC12.

MacLeay Grange Payment

- We do not need an invoice to submit the MacLeay Grange payment.

IRS Non Profit Determination Letter

- It is \$275 to get an IRS Non Profit Determination Letter

Quarter Master

- Someone borrowed our COAX Cable Prep Kit and has not returned it. Nobody checked it out, so we don't know who has it.
- We are also missing an Anytone Radio.

In Person Board Meeting

- We will be having an in-person meeting. Date TBD.

Meeting Presentations

- Chris KJ7UYT will be presenting at the July General Meeting.

Summer Picnic

- July 18th @ 11am at Maud Williamson State Park.
- We're doing a potluck.
- This is also POTA support your parks day.

Restocking Supplies

- We need to evaluate the stock of our paper products before the picnic.

Oregon State Fair

- SARC will be at the Oregon State Fair from August 28th-31st.
- We have a sign up sheet for volunteers. Partner with Larry KK7RUK or Rick WN4KPG if you would like to volunteer.

Motions:

IRS Non Profit Determination Letter

- IRS Non Profit Determination Letter moved by Chris KJ7UYT and seconded by Rick WN4KPG.
- The motion carried with all votes in favor and none against.

Adjournment:

Meeting was adjourned at 7:42pm.