

Oak Forest March 27, 2021 Meeting Minutes

Online Meeting.

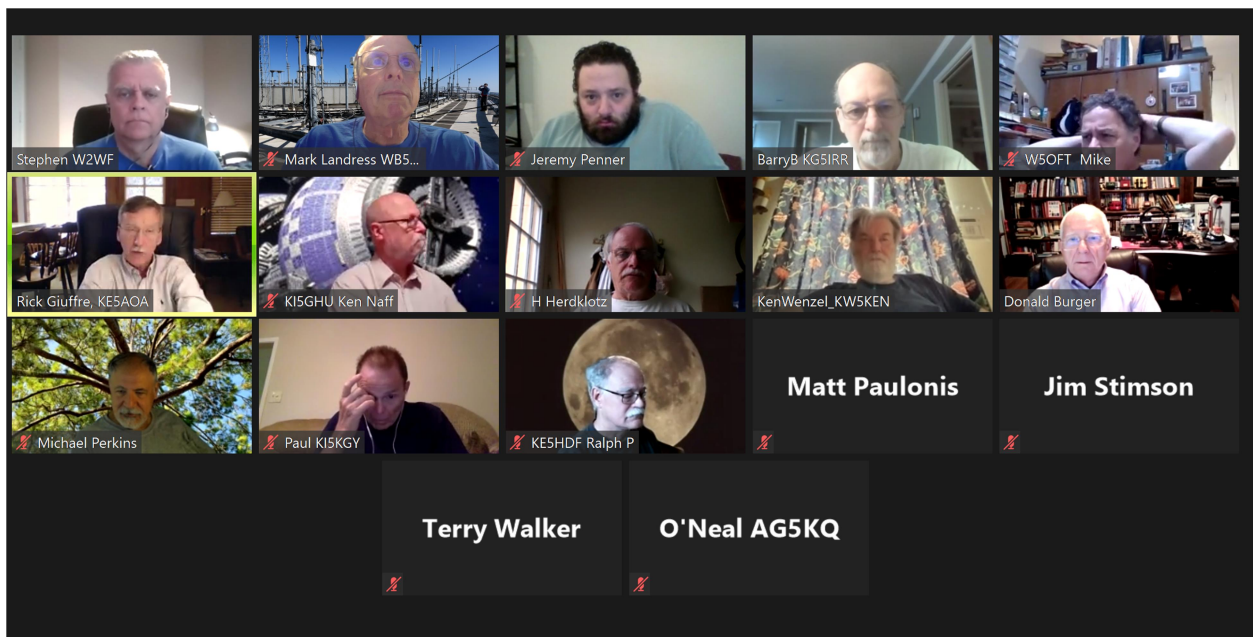
Steve W2WF call to order 9:00

Participants:

Steve W2WF	Mark WB5ANN	Jeremy KG5PYY	Barry KG5IRR
Mike W5OFT	Rick KE5AOA	Ken KI5GHU	Hal KG5OIR
Mike WW5S	Don KG5PFN	Paul KI5KGY	Lee NR5Q
Matt W2NS	Ralph KE5HDF	Jim NR5ED	Ken KW5KEN
Elisha KF5WFB	O'Neal AG5KQ	Thanks to Dave U. WB5HJV for Zoom	

Business Meeting

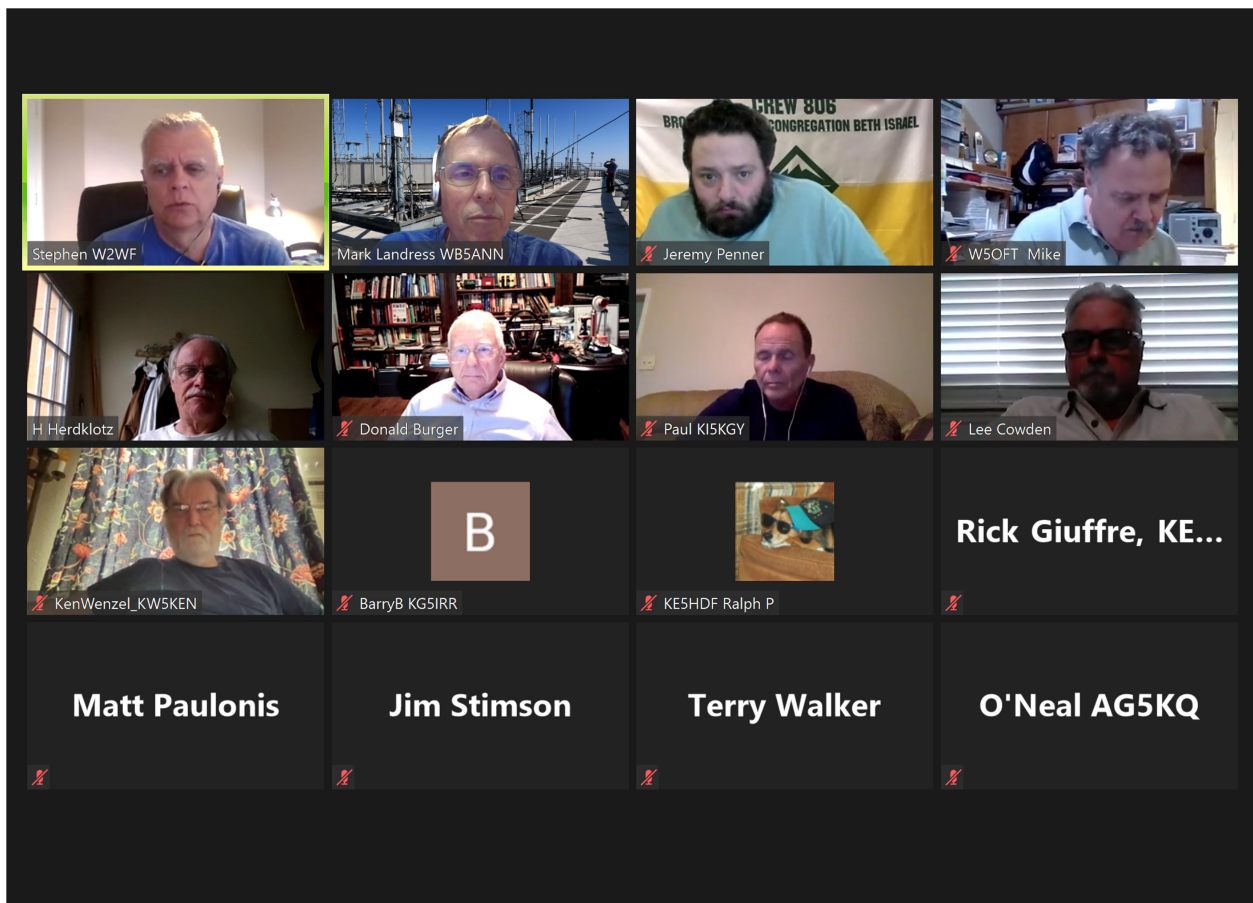
- Rick provided the financial report. Dues \$3,034.22 in bank. Most active members have paid.



- Discussion about electronic payments. – Bank now accepting payments.
- Discussion on zoom meeting compensation for use of the account to Dave WB5HJV. Reimbursement for use of the account. Possibly set recurring meeting to reduce effort on setting up schedule.
- Reimbursement for Rusty Wilson for out of pocket costs. Previously approved. Mark WB5ANN to contact and determine amount for payment.
- Jeremy to explore patches with club logo for members.
- Note about name plates and rubber stamps. Contact M&N Nameplate in Houston.
- Status of Transtar meeting location: no change yet. At meeting closing, Ken KW5KEN noted Transtar may start to open as activity at the building increases post pandemic.

End of business meeting at 9:20 AM. Start of technical presentations.

- Ralph KE5HDF provided presentation on emergency power on budget. Reviewed hardware and setup for battery, generator and solar. Reviewed installation and power requirement considerations.
- Mark WB5ANN provided a slide deck showing the 17 repeater repair. Slides of the crew, radios and hardware for repair of 3 repeaters.
- Steve W2WF provided a presentation on using the DX Commander antenna for Field Day. Takes about an hour setup. Worked well with the Icom 7300.



Meeting closed at 10:50 AM.