



BOARD MEETING

March 6, 2017

1. CALL TO ORDER - 7 PM
2. ROLL CALL - by sign in sheet
3. APPROVAL OF PREVIOUS MINUTES - Accepted and Passed
4. TREASURE REPORT - Accepted and Passed
5. COMMITTEE REPORTS
 - a. New Committees formed “ See Old Business”
6. OLD BUSINESS
 - a. Linking 147.18 to Grants Pass Oregon Repeaters - Tabled
 - b. Linking 147.18 to 146.88 - Motion to proceed Passed
ACTION: Committee formed:
 1. Christie Lynn WA6ZDO
 2. Fred AD6FC
 3. Mike KE6ZYK
 4. Cameron Eller
 5. Bill KM6AGI
 6. Chris WB8WPO
 7. Shawn KM6AGJ
 - c. Hiouchi Repeater - No motion recorded (Unanimous interest in pursuing)
ACTION: Committee formed:
 1. Joel W6JKW
 2. Chris WB8WPO
 3. Fred AD6FC
 4. Christy Lynn WA6ZDO
 5. Mike KE6ZYK
 6. Cameron Eller
 7. Shawn KM6AGJ
7. NEW BUSINESS - ITEMS FOR NEXT AGENDA
 - a. Klamath Repeater
 - b. ICS Training
 - c. Linking 147.18 to Grants Pass Oregon Repeaters
 - d. Committee Reports
 - e. Search & Rescue Comms
8. ANNOUNCEMENTS
 - a. Mike’s garage almost complete, thinking about reinstating Project Night.
 - b. Northcrest Shack Clean-up March 16th @ 6pm
9. ADJOURNMENT - Motioned and Passed