

President Doug called the meeting to order at 7:30 PM and then led us in the Pledge of Allegiance.

We had 16 members and 1 guest, Al White, KD6GIY.

Doug reminded us to pay our dues of \$10.00 to Ruth.

Minutes approved as amended.

Carolyn reported there were 16 of us who attended the breakfast in Lakeview, sponsored by their new radio club.

**Correspondence:** An ad about the Salem Hamfair at Rickreall on February 20.

**Health & Welfare:** Sandi is to have cataract surgery tomorrow in Medford.

**Treasurer Report:** Ruth reported that we have in Savings \$2,246.01 and in checking we have \$506.04.

**First VP:** Dennie reported attending meetings in Eugene and Bend. ORRC, Winlink and R & S Packet were discussed, and 2 frequencies for R & S Packet were dedicated. At a recent Hospital meeting, Sky Lakes and Region 7 were discussed, and there will be a Board Meeting in about 1 month. Dennie will need some additional help installing antennas on the Hospital roof. He plans to do this tomorrow at 1 PM for both HF and VHF antennas. The local Hospital will pay for any additional equipment.

Tuesday, Dennie ordered a new repeater. And it should be here before the Rickreall Hamfair. For now it will be put together as a mobile unit, but also will be available as replacement for the other ones in use.

**Second VP:** None.

**Old Business:** Dick presented Del with a Certificate of Thanks and a \$25 check for all the work he has done. Dick will give Sandi hers as soon as she returns to Klamath Falls.

**New Business:** None.

**Good of the Club:** Ed, WA7OYC, gave thanks to last year's Officers.

Motion made and seconded to Adjourn at 8:00 PM.

50/50: Marie won \$9.00.

Submitted by Secretary Carolyn Brooks AB7ET