

Verde Valley Amateur Radio Association Board Meeting

February 3, 2022 Meeting opened at 10:00am on Zoom

In attendance, President Don Sears N7PLL, Vice-president Steve Pearson KC7TIL, Treasure and Trustee Bob Thompson KC8BOB, Secretary Rod Rosenbarger KI6FH, Member At Large Wayne Gilbertson WA7IGI.

Technical Committee Members present. Matt Dutton N7YIO, Bob Shipton K8EQC.

The main purpose for the meeting was to discuss a timeline for transfer from the old Mingus repeater building to the new one. Bob K8EQC has been appointed lead on the project.

Once weather permits the basic timeline follows:

Matt and Steve will prepare a temporary 147.220 repeater, probably in an empty Verizon building at the south site.

Add insulation to new building.

Take photos of equipment in old building. Take inventory of all equipment.

Switch to the temporary repeater. Turn off the old repeater building.

Get a work party to transfer equipment to the new building.

Get metal covers for AC vents. Install vent fan.

Remove ancillary structures from trailer.

Remove old building.

Set foundation for new building.

Book a crane to pup new building in place.

Park trailer at Rod's house.

Hire electrician (Pete Morrison) to wire new building.

Install lightning protection on building.

Finish installing racks and gear.

Possibly remove old antennas.

Test radios.

Transfer from temporary repeater to new building.

Do full inventory with photos.

Sell trailer.

Meeting was recorded and available on request.

Meeting closed at 11:21am.

Submitted by, Rod Rosenbarger KI6FH Secretary.