

Cowlitz County Auxiliary Communications Service (ACS) Minutes of the Monthly Meeting Wednesday 1 November 2023

<u>Attendance</u>

Connie - KB7AYY	Earl - N3EG	Jeff - KJ6ETR	Masen - KF7HVM
Ralph - N2RJR	Rick - WA7NWM	Matt – KD7BBJ	Mike – KI7MPV
Don – KB7ZWL	Dan – K7IUO		

Call to Order: 1900

Officers Report

•	President:	Butch (AE7KJ)	Absent.
•	Vice Pres:	Rick (WA7NWN)	None
•	Secretary:	Jeff (KJ6ETR)	None
•	Treasurer:	Ralph (N2RJR)	We have money. No current bills.
•	Trustee:	Butch (AE7KJ)	Absent.

Old Business

October minutes: approved

Still looking for defensive driving, first aid and CPR training. County may have a new risk manager and get these issues straightened out. Maybe get Woodland to provide training.

The new 147.26 antenna installation is on hold pending funding approval by the DEM.

ELT equipment is old. Investigating new equipment with new features. Looking into funding because the new units are about \$2000.

Cowlitz River drone project: US Army Corp of Eng, Coulitz County, etc. requested the survey. From the mouth of the Toutle River to the Columbia River. Lost two of the Mavics. Recovered the first one and got it repaired. Second drone is probably in a tree in heavy brush.

We will be having in-house meetings only for now. Zoom will resume during inclement weather.

New Business

Drone team attended Fire Dept Open Houses Oct 7th & 14th.

Dec 2nd - Walk and Knock. Connie will have more information later.

Dec 9th - Christmas dinner at the RIZAD. Social starts about 6 pm. Dinner is potluck. Please bring enough to serve 12-14. White elephant gift giving (optional), please keep the value of the gift at or below \$20.

Elections were held for the 2024-25 officers. The results are as follows:

President	Butch Lytle - AE7KJ
Vice-President	Rick Ouzts - WA7NWN
Secretary	Jeff Hillendahl - KJ6ETR
Treasurer	Ralph Roggenback - N2RJR

Butch remains as Trustee (4 year term).

For the Good of the Order

Masen thanked Don for running the net last Monday.

Adjourned: 1922

Respectfully submitted, Jeff (KJ6ETR) Secretary