## QCWA Beaver State Chapter 108 Meeting Minutes November 21, 2025

On Friday, November 21 2025, a meeting was held of the Beaver State Chapter 108 of the QCWA at the Westside Pacific Restaurant & Bar in Rickreall OR. Present were David Hackleman W7QH, Dee Lynch K7JRB, Keith Price N7SLN, Mike Hurley KG7BF, Mike Kondrat WB7DXA, Chuck Austin W7LBV, Armand Pilotte W7IG, Mildred Pilotte W7MIP & Doug Austin.

The informal part of the meeting began with folks arriving around 11:30. The meeting began at 11:50.

First on the agenda was a financial report presented by Mike KG7BF. Currently the chapter has a balance of \$1105.22. It was decided to again contribute \$300 to the QCWA Scholarship fund in spring of 2026. Also decided was that yearly dues will continue at \$10/yr.

Proposed changes to the Articles of Association were then reviewed. Article III concerning payment of family dues by only one family member will remain as stated. If additional family members choose to pay annual dues it will be considered a donation. Article VII concerns having quarterly meetings. It was decided that this will be changed to "will have meetings as needed but not less than two per year and virtual meetings will be acceptable". Current Bylaws state that chapter dues shall be \$5/year. This will be updated to \$10/year.

David W7QH suggested that we need to look at ways to attract new members. There are 58 QCWA members in Oregon of which only about 17 belong to the chapter.

Next, Dee K7JRB and Keith N7SLN gave an update on the remote site. Dee distributed photos of the installation. The system has been working well and work is progressing on repairing David's Hy-Tower for installation. Keith

clarified that our next payment for use of Adafruit will be in April 2026. There was also a brief discussion of insurance coverage on the site. David said it is covered under his policy.

Lastly, Chapter Officers were re-elected by unanimous vote. There were no recommendations from the floor.

Officers for 2026

David Hackleman W7QH – President Pat Roberson W7PAT – Vice President Mike Hurley KG7BF – Sec/Treasurer Howard Honig WB7OK- -Director Armand Pilotte W7IG – Director

In January 2026 net control for the Wednesday morning 0800 net will move to Dee K7JRB

Meeting was adjourned at approximately 1:10 PM

Submitted by Mike Hurley KG7BF