

VVARA Secretart: Roy W. Weise
Status of Minutes: APPROVED by voice vote.

VERDE VALLEY AMATEUR RADIO ASSOCIATION

Secretary Report

Date_January 17 2007

General meeting__X____ or Board Meeting_____

Attendance: Visitors__0_____

 Members__46_____

 New Member__1_____

Location__Cottonwood Public Service Bldg.

Program: 1. Installation of new officers
 2. Presentation of Rewards
 3. Drawing for Kenwood Radio

The New officers are:

President: Mel Boreham, N6BDC
Vice President: Steve Pearson, KC7TIL
Secretary: Roy Weise, W2TKO
Treasurer: Dick Courtney, KE7DTX

The Awards program was highlighted by the presentation of the club by the new President, Mel to the out going president Bob, a special plaque of reorganization for 3 years of service as president.

Some how, the club gavel has been misplaced and Bob presented to Mel a meat tenderizer type mallet to be used until the formal gavel can be found.

Treasurer Report: \$3900 plus.

Old Business: None brought up.

New Business: Discuss with Yavapai Amateur Radio Club (YARC) the possibility of a joint swap meet” sometime late spring – Steve assigned to make contact.

Discuss with YARC the possibility of a joint Field Day event --- Steve assigned to

make contact.

Motions: Frank Funk, N7EBT made a motion that the club purchase and American flag, with stand, for the meeting room. The motion was seconded by Cal, WI6S and the motion carried. Mel will contact our host and work out details with them.

Other Discussion: The 50-50 raffle was won by Mel --- the total pot was \$28 with Mel netting \$14!

NOW the big radio drawing --- the radio ticket was drawn first and sealed in an envelope; additional tickets were drawn for an assortment of other prizes. THEN the sealed envelope was opened and out came the winner of the radio:

Al Barber, AA7OV CONGRATULATIONS AL!!!!

Adjournment: 2030 hours