

Minutes of the VVARA January 20th 2010 General Meeting.

The January 20th 2010 VVARA meeting was held at the Cottonwood Village conference room. The meeting was called to order by Outgoing President, Mel Boreham, N6BDC, at 7:03 p.m. The Pledge of Allegiance was led by Carol KA7LKW.

Guests, new members, recent upgrades, new hams and visitors:

No guests. No Upgrades

New Appointments - New Officers took their position:

Jeff Swiggers, N7ZZN President

Jack Crabtree, W7JLC Vice President, VVARA Program Director

Jason Shultz, KE7WWQ Secretary

Mel Boreham, N6BDC Treasurer

Norm Vandiver, N7VF goes to Director at Large.

Bob Thompson, KC8BOB: Membership Committee Chairman

Mike Wingate, WA6LSE: Tech Committee Chairman, Repeater Trustee

Marsha Roseburger: Sunshine Committee

Peggie Funk: Refreshments

Norm Vandiver, N7VF: Field Day Chairperson

? ARCA Delegate

Bob Thompson, KC8BOB: Alternate ARCA Delegate

Mike Wingate, WA6LSE: By Law Committee

Al Barber, AA7OV: By Law Committee

Mel Boreham, N6BDC: By Law Committee

Secretary's Report

Jason Shultz, KE7WWQ, Secretary read the minutes of the November 18th meeting. Motion to approve minutes was made by Carol Hills KA7LKW and seconded by Morgan, Wilse WX7P. A voice vote was taken and the motion passed.

Treasures Report

Mel Boreham, N6BDC, gave the Treasurer's report. Our current bank balance ending December 31st was \$5,372.44. The Latest Balance as of Jan 20th, 2010 was \$5,830.61.

Old Business

Crabtree, Jack, W7JLC Gave a class in which 32 people attended. Sixty two people attended the Christmas Luncheon at Grasshopper Grill.

Twelve people took advantage of the free 1 year complimentary membership the club is offering new licensed hams.

New Business

Eagle First is donating old equipment. Mike Wingate, WA6LSE will go take a look at the equipment and see if any of it is worth while or could be sold at a booth.

Board Meeting:

Mission Statement

Are we a social club, repeater club, emergency club, promoting amateur radio? Jack Crabtree, W7JLC: There might be a perception that we are a do nothing social club. Robert Peterson, W5VAH: Would like to see us promote amateur radio. What about service to widows of ex-hams. Mike Wingate reminded us that to be a public service club would require a big commitment. The repeater may be the biggest thing we do or are known for. Charlie thinks we are an eclectic club. The big thing is the morning nets.

Williams Ham Fest

Should we buy a table?

Prescott Ham Fest in May

Should we have a table there? Jack Crabtree, W7JLC says we should. Sell equipment and raffle tickets. Carol made motion and Art Swiggers J7FPB seconded. Vote Passed.

Promoting Our Club, Testing Program

Jack Crabtree, W7JLC thinks we should pursue it. But not to compete with Mark Wilse Morgran, WX7P told us about how the VE Program started and about being the first VE.

Need for Volunteer Elmers

Do we have any volunteers? Mike and Bob stepped up. Steve Pearson: we need a roster or list on the site.

Meeting locations and times

What about the last Wednesday of the month? What about the college or Hospital? Meeting moved to last Wednesday of February. Mel Boreham, N6BDC made motion. Mike Wingate, WA6LSE 2nd. Vote Passed.

Meeting adjourned for break at 8:00pm for break. Meeting reconvened at 8:21pm.

Announcement: Tower for sale. 2 meter antenna and HF antenna, wind anometer. Electronic hoist thingey.

Presentations

Presentation given by Lloyd Halgunseth WA6ZZJ. ARES/RACES District Meeting Coordinator. RACES Radio for Yavapai County. Presentation on history of ARES and ARES/RACES in Yavapai County.

50/50 Raffle

The 50/50 raffle was run and the winner was Sue Crabtree, \$20.00

One dozen eggs donated by Carol Hills were bought by Jason Shultz, KE7WWQ.

Meeting Adjourned

Call for a Motion to Close Meeting. Motion made by Al Barber, AA70V, and seconded by Norm Vandiver, N7VF. A voice vote was taken & motion passed.

Meeting closed at 9:05 p.m.