

VVARA MEETING November 17th, 2010

Meeting was called to order by President, Jeff Swiggers, N7ZZN, at 7.02pm

Meeting was held at Cottonwood Public Safety Building

Pledge of Allegiance presented by ?.

### **OLD Business**

Minutes read by Jason Shultz, KE7WWQ. Mel Boreham, N6BDC motioned to approve and Mike Covey, KF7KXL seconded the minutes with corrections.

Mel Boreham, N6BDC gave the Treasurers Report: \$4844.45 checkbook balance.

Guests: Tom Shoemaker KF7MMU.

Bob Smith: 52 signed applications to attend the Christmas Party. Deadline to sign up is December 1st. The Christmas Party will be held at the Prescott Country Club December 11th from 11 am to 2pm. Entrées are your choice of Beef or Chicken. A gift exchange is available for those who wish to participate. The price limit on gifts are \$20. Bob Thompson, KC8BOB suggested that in lieu of purchasing gifts we instead bring a canned food donation for those who are less fortunate.

Mike Wingate, WA6LSE is headed up to the repeater to install polyphasers and change out the EUPEN connector.

Bob Thompson, KC8BOB suggested we buy the meal for Paul and his wife: \$46 total. Motion made by KC8BOB and ODR seconded. Motion carried.

### **New Business**

Dave WN7L took the floor for the election process. Bob EQC phoned in the nominations from Yuma, Arizona. The nominees are:

President, Jeff Swiggers, N7ZZN  
Vice President, Capt. Bob Kiekenap, K0CKE  
Secretary, Mike Covey, KF7KXL  
Treasurer, Mel Boreham, N6BDC  
Member at Large, Bob Thompson, KC8BOB  
Repeater Trustee, Mike Wingate, WA6LSE

There were no nominations from the floor.

The slate was voted in by acclamation.

Outgoing officers include:

Vice President, Jack Crabtree, W7JLC  
Secretary, Jason Shultz, KE7WWQ  
Member at Large, Norm Vandiver, N7VF

Break at 7:42pm. Meeting resumed at 8:02pm.

Jim Elking won \$30 in the 50/50 drawing.

Presentation by Jack Crabtree, W7JLC on ERAU-04 flight.

Second presentation by Jeff Swiggers, N7ZZN on Emergency Response.

Meeting adjourned at 9:07pm. Vote to adjourn by acclamation.

Next meeting will be held Nov 17th in Cottonwood.

Notes taken by Secretary, Jason Shultz, KE7WWQ