

## VVARA MEMBERSHIP MEETING May 16, 2012

The meeting at the Cottonwood Public Safety Building was called to order by President, Jeff Swiggers, N7ZZN, at 7:12 PM followed by the Pledge of Allegiance.

### **Visitors and recent upgrades:**

Phil Edwards, KC7DRC, is back with the club after moving out of the area 18 years ago. Rodger Bloomfield, KD0KZK, is a visitor from Camp Verde. There were no new upgrades.

### **Secretary's Report:**

Secretary Mike Covey, KF7KXL, read the minutes from the April, 2012 membership meeting. Bryan Whipp, W7BNW, made a motion to accept the minutes, Marny Zuercher, KF7QVK, seconded, the motion passed.

### **Treasurer's Report:**

The treasurer's report was given by Mel Boreham, N6BDC; the current balance is \$7,152.12. Mel reported that we now have about 152 members in the club with some members still outstanding.

### **Repeater Trustee's Report:**

There was no report as Mike Wingate, WA6LSE, was unable to attend the meeting.

### **Old Business:**

There was no old business.

### **New Business:**

Bob Thompson, KC8BOB, passed around a scrapbook containing QSL cards received by the special events station set up by Art Swiggers, AE7KQ. Jeff thanked club members for their participation in the special events station project.

Jeff led a review of field day planning and volunteered to be the coordinator. Many of the key people involved in field day project implementation were not at this meeting so Jeff will contact them to access project progress. Bob Thompson has been in contact with the Forest Service to reserve the site and will check the contents of the supply containers. Carol Hills, KA7LKW, will provide her solar trailer to power equipment. Mel made a motion to have a fun and learning field day rather than attempting to achieve maximum points, Carol seconded, the motion passed. Field day plans will be finalized at the June meeting.

Jeff moderated a review of the radio drawing program with inputs by Mel and Mike Covey. Ticket sales are progressing slowly, however, the breakeven point has been reached and all additional sales will contribute funds to the club treasury. The drawing for the Yaesu FT-857D all band transceiver will be at field day.

Rev. Ben Bohach, K0GVS, made a motion to adjourn the business meeting, Bryan seconded, the meeting adjourned at 7:56 PM.

Jeff thanked Marny for the cookies and after refreshments and the raffle, Jim Beck, KJ7NW, gave a program on evaluating portable antennas.

Submitted by Mike Covey, Secretary