

VVARA MEMBERSHIP MEETING January 16, 2013

The meeting was called to order by president Jeff Swiggers N7ZZN at 7:00 pm, followed by the Pledge Of Allegiance.

Visitors and recent upgrades:

New members in attendance were George Pohlman K7GJP, Richard Moore (Mary Jo) AN6PE, ??? WA4??, ??? KN4EL. No visitors or upgrades.

Secretary Report:

Mike Covey KF7KXL read the minutes for the October and November meetings. Minutes for 17 Oct 2012, amended to say researching contractors for electrical work, motion to approve by Bob Thompson KC8BOB, second by Bryan Whip W7BNW, motion passed. Minutes for 21 Nov 2012, amended to say that the winners of the 50/50 drawing Erick Lash W6RIJ and Jim KJ7NW donated the winnings to the club refreshment fund.

Motion to approve by Bill Burkett K7IXS, second by Carol Hills KA7LKW, motion passed.

Treasurer Report:

The treasurer's report was given by Mel Boreham N6BDC, current balance is \$7325.29. Books audited by Al Barber AA7OV and Mike Covey KF7KXL.

Repeater Trustee Report:

Mike Wingate WA6LSE reported that the site is operating on backup power pending completion of electrical hook-up.

Old Business:

Plans for acquisition of solar trailer equipment tabled as old business for next month per motion by Mike Wingate, second by Mike Covey, motion passed.

New club officers installed:

President: Erick Lash W6RIJ.

Treasurer: Mike Covey KF7KXL

Vice president: Steve Pearson KC7TIL

Member-At-Large: Jeff Swiggers N7ZZN

Secretary: Leo Zuercher LF7KXH

Outgoing board members thanked for their service.

Bob Thompson appointed membership chairman. 163 members noted.

New Business: None

Ham Radio Operator participation in Verde Valley marathons mentioned, more participants invited.

Break at 7:53pm.

Program: the flight of ERAU 11 presented by Jack Crabtree W7JLC and Bob Thompson.

No record was made of the adjournment time, but the meeting was adjourned at approximately 8:30pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary Transcribed from recording by Mike Covey