

VVARA Meeting 27 February 2013 Cottonwood Village Meeting Room, Cottonwood AZ

The meeting was called to order by president Eric Lash at 7:00 pm, followed by Pledge Of Allegiance.

Visitors and recent upgrades: All attendees were invited to introduce themselves. Names not on club roster: Bauman N7BIN, Jim and Rita Snyder, Kevin Cabot WA2IMU, Lee Harned KG7BGT

Secretary Report: Leo Zuercher KF7KXH read the minutes for the January meeting. New member Joe Steiner NO6N added to minutes. With no other Corrections, Mike Covey KF7KXH moved that the minutes be accepted, second by Brian Whipp W7BNW, motion passed.

Treasurer Report: The treasurer's report was given by Mike Covey KF7KXL, current balance is \$7843.29. After discussion, it was decided to put a treasurer's report on the club website. Motion by Brian Whipp, seconded by Bob Thompson KC8BOB, motion passed.

Repeater Trustee Report: Mike Wingate WA6LSE was not present due to injury, but reported no change in status, site is still operating on backup power pending completion of electrical hook-up.

Old Business: Solar trailer status held over from last month. Due to high anticipated cost of repeater electrical work, it was suggested that the solar trailer be held in abeyance indefinitely. Motion by Steve Pearson KC6TIL, second by Bob Thompson, motion passed. Bob Thompson to coordinate with Carol Hills KA7LKW for use of her trailer for field day.

New Business: Mike Covey requested we change our accounts from Chase Bank to Credit Union West to alleviate problems there. Motion by Brian Whipp, second by Joe Steiner, motion passed. Motion by Steve Pearson, second by Bob Rosevear WB7RRQ to authorize Bob Thompson to coordinate field day activities, setup 21 June 2013, field days 22 and 23 June, with the Forest Service. Motion by Bob Thompson, second by Brian Whipp that the VVARA get a P.O. box with four keys. Motion passed.

Statuary Agent status discussed, left for next meeting to let members become acquainted with the requirements of the position.

Break at 7:51 pm. Winner of 50/50 drawing was Cheryl Henrickson KF7GCN.

Program: Program presented by Eric Lash W6RIJ on Community Emergency Response Team emphasized the value of rapid response by trained people.

Meeting adjourned at 8:39 p.m.

Submitted by Leo A. Zuercher KF7KXH, Secretary