

VVARA Meeting 20 March 2013 Cottonwood Village Meeting Room, Cottonwood AZ

The meeting was called to order by president Eric Lash at 7:02 pm, followed by Pledge Of Allegiance.

Visitors and recent upgrades: All attendees were invited to introduce themselves. Names not on club roster: Ron Lowry W7DCC and Larry Francis KW7I.

Secretary Report: Leo Zuercher KF7KXH read the minutes for the February meeting. Steve Pearson call corrected from KC7TIL to KC6TIL. Mike Covey KF7KXL moved that the minutes be accepted as amended, second by Rod Rosenbarger KI6FH, motion passed.

Treasurer Report: The treasurer's report was given by Mike Covey KF7KXL, beginning balance, 020113 at Chase Bank: \$7498.29. Credit Union West savings account, required by CUW, \$5.00. CUW checking account \$995.00. Total ending balance, including CUW as of 022813 was \$7843.29. New club address: VVARA P O Box 31, Cornville AZ 86325. Brian Whipp W7BNW moved to accept treasurers report subject to audit, seconded by talked-over unknown, motion passed.

Repeater Trustee Report: Mike Wingate WA6LSE reported no change in status of site. Club address change provided to Forest Service. GovNets tower will probably be abandoned. Any tower cross arms will require anti-perching attachments. We will probably have to pull our own power cable for permanent power.

Membership: Bob Thompson KC8BOB reported 7 new members. Richard AF6PE and Mary Jo Fuller, in attendance, Ken WA4MNT and Karen KF4EEL Locasale, Lee Harned KG7BGT, David Treadwell, Craig Van Brocklin N2SKW. 171 Total less renewal forfeitures.

Old Business: Bob Thompson accepted the position of statutory agent to assure a physical address for the club. Approved by membership. National Forest use permit for Field Day is in process. Bob Rosevear WB7RRQ installed as head food preparer in absentia.

New Business: List of suggestions drawn up by Paul referred to board for review.
Volunteers to assist the MS bike run in May requested.
Question raised as to whether the statutory agent is or can be a voting member of the board.
Next month's meeting at Embry Riddle.
Program suggestions solicited.

Break at 8:03 pm. Winner of 50/50 drawing, president Eric Lash, donated the \$19.00 to the "cookie" (refreshment) fund.

Program: Steve Pearson demonstrated programming the Baufun? Radio.

Suggestion by Mel Borham N6BDC to make Ernie K6XF and Betsy WB6HNA Cummings honorary lifetime members in view of their past contributions to the club. Referred to board for action.

Meeting adjourned at 8:50 pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary