

## **VVARA Meeting 19 June 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 17 April and 15 May 2013 meetings. Correction to May minutes: Transposed call signs corrected to Ernie K6XF and Betsy WB6HNA. Joe Steiner call corrected to NO6N. Repeater temperature 130C at output amplifier changed to read 130F. Mike Covey KF7KXL motion to accept as corrected, second by Bob WB6ODR, motion passed..

**Treasurer Report:** The treasurer's report was given by Mike Covey KF7KXL. Balance as of 1 May 13: \$8004.42, ending balance as of 31 May 13: \$7994.42 checking. Beginning \$5.00, ending \$249.00 savings. It was agreed that the treasurers report would be on the club website. Request to members to help keep phone and email information current for themselves and other members. WB6ODR Bob motion to accept subject to audit, K7GJP George second. Motion passed.

**Old Business:** Ernie and Betsy WB6HNA Cummings presented with certificate: Honorary Life Membership. President Eric Lash and YARC president Don Bauer appeared on Prescott TV to promote Amateur Radio. Appearance arranged by Carol Hills. MS150 T-shirts noted as available for participants who did not receive theirs.

**New Business:** Current paid membership: 154, new: AD6ZL, Russ Sherwin. KD5AJH Red Brown noted by Mike Covey.

**Repeater Trustee Report:** Mike Wingate WA6LSE noted that the repeater trustee position has been turned over to Bob Thompson KC8BOB. Wires for power to the repeater ready to be pulled

through conduit. Work delayed due to Doce fire. Equipment operating satisfactorily at full power.

Much discussion of cooperation between clubs, archery, bears, fire roadblocks, etc. Comments solicited from past president Jeff Swiggers N7ZZN.

Break at 7:53 pm. Winner of 50/50 drawing was WB6ODR Bob Smith, \$25.00.

Return to meeting at 7:59

**Program:** Program preempted by field day preparations Food quantities discussed, Tim KF7GCO and Cheryl KF7GCN Hendrickson will handle the cooking, Steve KC7TIL in charge of supplies. Lunch scheduled for noon. Advised by Forest Service not to monopolize the parking area of facilities, no free-standing generators, one overnight vehicle allowed to provide security for the site.

Silent key: Wilse Morgan WX7P. Remembrance session.

Motion to adjourn by Rod KI6FH, Second by Mike WA6LSE. Meeting adjourned at 8:40 p.m.

Submitted by Leo A. Zuercher KF7KXH, Secretary