

VVARA Meeting 18 Sept 2013, Embry Riddle Aeronautical University, Prescott AZ

The meeting was called to order by president Eric Lash at 7:00pm.

Visitors and recent upgrades: All attendees were invited to introduce themselves. Names not on club roster: N7NGM Rex, Prescott Valley; KD5SU Mike and KF5LDA, Texas via Williams; WE7SUA and nameless, Chino; AL5FSK C J, N7TLV; KJ6TJS Clayton; and Daniel, studying for Technician Class.

Secretary Report: Acting Secretary Mike Covey KF7KXL read the minutes of the July meeting of the VVARA, as there was no meeting in August. Correction to secretary's XYL's call sign. Motion to accept as corrected by N7ZZN Jeff, second by KA7LKW Carol, passed. Discussion of dues change that was determined to be contrary to bylaws referred to board for further action. KC8BOB reported a donation of \$500 by anonymous club members in the name of the club to the families of the Yarnell fire firefighters.

Treasurer Report: The treasurer's report was given by Mike Covey. Balance as of 1 July, \$1083.86, Ending balance \$6722.55. Motion to accept subject to audit by Carol, second by N7VF Norm, passed.

Membership: Bob Thompson KC8BOB reported one new member, not named for a total of 157.

Repeater Trustee Report: In the absence of Mike Wingate WA6LSE, KC8BOB reported that action continues to upgrade power to the repeater.

Old Business: Board will look into establishing guidelines for standing committees, to be presented at the October meeting.

New Business: Discussion of Christmas party plans, possibly headed by Mel or Steve. Jeff mentioned as head of a nominating committee for club officers. Treasurer Mike Covey requested approval of \$320 expenditure for liability insurance for the club. Moved, seconded and approved, but held pending more information at the October meeting. Motion to have a booth at the Cottonwood fairgrounds Nov 2nd Verde Valley Fall Festival made by Jeff, second by Mike Covey and passed. Suggestion to to have written copies of secretary's minutes and treasurer's report available at the meeting in lieu of reading them.

Break 7:34 to 7:44.

Program: 20 Years of Voodoo Radio presented by Bud.

Recording ended at 7:46.

Submitted by Leo A. Zuercher KF7KXH, Secretary from recorded notes by Mike Covey.