

## **VVARA Meeting 20 November 2013, Cottonwood Village meeting room**

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

**Visitors and recent upgrades:** 27 Club members present. Also in attendance: K7TOJ David (formerly KG7FXZ), W?8?ZL Ken. One club member did not sign in.

**Secretary Report:** Leo Zuercher KF7KXH read the minutes from the 16 Oct 2013 meeting. Motion to accept by Carol KA7LKW, unknown second, passed.

**Treasurer Report:** The treasurer's report was given by Mike Covey KF7KXL, beginning balance at Credit Union West checking 1 Oct: \$6319.54. Ending balance 30 Sept: \$.54. Savings account beginning balance: \$483.02 Ending balance 30 Sept: unk. Ending Total: \$6300 est. Move to accept subject to audit by KF7QVK Marny, second by WB6ODR Bob, passed. Total from the auction was

**\$297.00.**

**Repeater Technical Committee Report:** Steve KC7TIL reported site looking good and operating well. MARS not operational, being looked into.

**Membership:** Bob Thompson KC8BOB reported three new members for a total of 165. Al Barber AA7OV returned to the fold, Dan Wills K7RUF and Dave Treadwell K7TOJ. Status of family membership discussed.

**New Business:** Thank you card to Al Witte for auction items. Christmas party 14 Dec 2013, money should be tendered before Dec one. Bob KC8BOB reported current officers willing to continue except for vice president Steve KC7TIL. Bob KC8BOB accepted nomination from the floor as vice president for a one year period. Motion by Mel N6BDC, second by Mike KF7KXL. Slate accepted by acclimation.

**Old Business:** Fall Festival: Mike Covey, Cheryl, Marny and Leo tended the booth, talked to people with a couple of good prospects, one a new scoutmaster interested in badges for his scouts. Comment by Jack W7JLC that the club lacks direction evoked discussion and an invitation that anyone with ideas to improve the club present them to board members.

Break at 7:50pm. 50-50 Drawing held, results not reported.

**Program:** Jack presented an interesting and detailed account of the latest balloon flight, with photos and video, and answered questions.

Meeting adjourned at 8:53 pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary.