

VVARA Meeting 19 February 2014, 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: 25 members present, one guest: Randy Skyrpek K6YFE, two guest XYLs 20 of the members are ARRL members.

Secretary Report: Secretary Leo Zuercher KF7KXH read the minutes from the January 2014 meeting. Approved as read.

Treasurer Report: C U West beginning balance as of 1 Jan 2014, checking: \$4657.60, savings: \$1049.04. Ending balance as of 31 Jan 2014, checking: \$5408.61, Saving: \$1128.04. Total ending balance: \$6536.65. Audit committee reported no discrepancies found accounts or transfer of funds from Chase Bank to Credit Union West. Motion to accept transfer and audit reports by Rod KI6FH, second by Steve KC7TIL. Motion carried.

Membership: Bob Thompson KC8BOB reported new member Randy K6YFE, returning member John Hosking N0MOE for a total membership 170, with 98 being ARRL members.

Old Business: Gift screen for Cottonwood Village as thanks for use of auditorium will be donated by Steve KC7TIL if they want it.

Bob KC8BOB reported on Sedona Marathon. Stages were 5k, 10k, half marathon and full marathon (26 miles). 300+ ran the full marathon, Bob WB7GJP commended for handling of emergency at his aid station. The free-standing crank-up antenna towers mentioned earlier should be available in March.

New Business: Discussion of meeting facilities, suggested: Nate's Cowboy Cafe, Verde Village Club House, VFW Hall, Rec Center. Mel N6BDC and Mike KF7KXL will check out Nate's for March.

More races coming up, MS 150 in VV, Chino Grinder (3 May) and

Whiskey Row Marathon (3 May) on Prescott side.

VVARA hats, price arbitration settled on \$10.00.

Field Day. Last weekend in June. Start getting ready.

Break at 7:56, return at 8:08. More discussion of Nate's concerning hours, will be checked out. Winner of 50/50 drawing: Ed Tucker KL7DU.

Program: Recorded program from Nate K6OSE: Amateur Radio on board the decommissioned Queen Mary. 9 September 1967 arrival at Long Beach, CA. Continuing Ham activity on board to present.

Noted: HF Ham Radio, FT1000MP with extras added, for sale. Norm Vandiver

Meeting adjourned at 8:45 pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary.