

VVARA Meeting 18 November 2015, Nate's Cowboy Cafe, Cottonwood AZ

The meeting was called to order by president Wayne Gilbertson WA7IGI at 7:00 pm, followed by the Pledge Of Allegiance.

Visitors and recent upgrades: 19 Club members present. Guests: Kathy Boreham and Mel Swanson. No upgrades.

Secretary Report: Leo Zuercher KF7KXH read the minutes from the 21 October 2015 meeting. Motion to accept as read by KF7QVK, second by KF7KXL Mike. Motion carried.

Treasurer Report: The treasurer's report was given by Mike Covey KF7KXL, beginning balance at Credit Union West checking as of 1 Oct 2015: \$5297.55. Ending balance as of 31 Oct 2015: \$5157.67. Savings account beginning and ending balance: \$2905.41. Ending Total: \$8063.08. Mike stated that we should bring the account up to \$10,000.00 as an emergency fund to be able to replace club equipment and/or buildings if necessary. Move to accept subject to audit by AE7KQ Art, second by KC8BOB Bob. Motion carried. N6SNW Marsha selling raffle tickets. Christmas luncheon negotiated by KA7LKW Carol: \$22.00 per person.

Repeater Technical Committee Report: KC8BOB Bob reported amplifier back and installed, working properly. Two external controllers have been returned to original configuration and a third has been returned to the manufacturer for repair. External controllers are required for remote operation.

Membership: KC8BOB Reported one new member: John Black KG7BAF.

Old Business: Nominations: President: WA7IGI Wayne, Vice President: AE7KQ Art, Treasurer: KF7GCO Tim. Secretary: Not resolved.

New Business: N7VF Norm gave an overview of the Ham Radio program at Lowell Observatory in conjunction with the "Pluto Days" celebration in early December. Looking for operators.

Break at 7:35, 50/50 ticket drawn by KC8BOB Bob, who did not buy a ticket. Winner: KF7KXL Mike, \$13.00. End break at 7:46.

Program presented by WA7IGI Wayne: Nova episode: Cold War Submarines, Secrets and Spies.

Meeting adjourned at 8:39pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary.