

VVARA General Membership Meeting Minutes 15 Nov 2017

The meeting was called to order by president Wayne Gilbertson WA7IGI at 7:00pm at the Spirit of Joy Lutheran Church in Cottonwood, AZ, followed by the Pledge of Allegiance.

Visitors and recent upgrades: Three visitors were welcomed, Gary K9SG, K6CJG visiting from California, and a guest whose identification was obscured by ambient noise. No upgrades.

Secretary Report: Minutes of the October meeting were read by secretary Bob Shipton K8EQC. Motion to accept as read by Marny KF7QVK, Second by Carolyn KA7LKW. Passed.

Treasurer Report: Report read by treasurer Tim Henriksen KF7GCO: Savings Beginning and ending: \$3990.22, Checking: Beginning: \$3089.06, Ending: 3021.31. Ending total: \$7011.53. Payments being accepted for Christmas luncheon and 2018 dues. Motion to accept, subject to audit by KC8BOB Bob, Second, N7VF Norm. Passed.

Technical Committee Report: KC8BOB Bob reported repeater function normal. KJ7ON John may be able to take over the echo link equipment from his house. Winlink: No decision. W7JLC Jack and K8EQC Bob will reprogram the APRS digipeater.

Membership: KC8BOB Bob reported no new members. Total membership unchanged.

Old Business: Christmas luncheon: Stoneridge Country Club, Sat, Dec 9. Menus on internet.

New Business: Nominating committee report. Slate offered was accepted without exception.

Election results:

President: Mike Rhodes KG7LMJ (K7LMJ)

Vice President: Bob Shipton K8EQC

Secretary: Leo Zuercher KF7KXH

Treasurer: Tim Henriksen KF7GCO.

Call from YARC to pick up materials left at last hamfest. Taken care of except that the banner is being stored at their facility in Prescott Valley.

Registration open for the 2018 hamfest. Dates are 1st and 2nd of June.

Vote to approve our participation in this activity, details to be worked out.

ARCA meeting in the same time frame.

Batteries for the solar trailer will be supplied at cost through Carol (We voted to replace them some time back). Her solar trailer will be stored at her in town facility.

Silent key Jim Slatkey, Nov 9 2017, eulogized, with video of skating performance.

Next meeting at Embry Riddle AU, King Engineering Building, 7:00pm 17 Jan 2018.

Break at 7:37pm. 50/50 Drawing for \$22 was donated back to the club.

Program: Ask Dave videos 1. Setting up your station for digital mode. 2. FL Digi soundcard software set up.

Meeting adjourned at 8:27pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary.