

## VVARA Minutes 16 January 2019

Meeting opened at 7:00pm by outgoing president Mike Rhodes K7LMJ recognizing dedication of KA7LKW Carol's arranging the Christmas dinner. Net profit for the club: \$218.60. Acknowledged board members KF7KXH Leo, secretary and K8EQC Bob, vice president retained in office for next year, and welcomed new treasurer Don Sears N7PLL, and turned the meeting over to incoming president Wayne Gilbertson WA7IGI.

**Visitors and Recent Upgrades:** Guests: Don Cutler KI7IOM, came to hear speaker, and Ed Post KA5GSQ. No new members or upgrades.

**Secretary Report:** Read by secretary KF7KXH Leo from minutes recorded by K8EQC. Motion to accept by K7LMJ Mike, second by KA7LKW Carol. Motion carried.

**Treasurer Report:** Incoming treasurer N7PLL Don noted transfer of treasurer materials from KF7GCO Tim and account balances: Savings: \$2257.37, checking: 1709.83. Members paid to date: 38. Motion to accept by KI6FM Rod, second by KC8BOB. Motion carried.

**Technical Committee Report:** KC7TIL Steve covered the work crew on Squaw Peak, replacement batteries and new solar panels installed. 70 cm repeater removed for relocation to Mingus. Mingus site working well. Steve reviewed Mike Wingate's contributions to the club, particular reference to the set up and maintenance of the repeaters.

**Membership:** KC8BOB Bob reported five new members: Josh Mitchell KJ7CIK, Amanda? Wilcox KI7YXC, Terry Lacey ?7RUE, Tom Pfeiffer KJ7BJZ and Ron King KI7YNN. 109 renewing members, 144 registered and 38 paid up for 2019. New name tags.

**Old Business:** Carol reported Christmas dinner was enjoyed by all present. Next year dinner will be on the Verde side, 14 Dec, Pine Shadows Club House, catered by Randall's Restaurant.

**New Business:** None.

WA7IGI Wayne presented two informative video programs: FTBM 400, and 2019 ARRL Handbook. Also announced Prescott Hamfest: 31 May and 1 June 2019 at Embry Riddle, and Field Day: 22/23 June. Will need committees for both.

**Break:** 50/50 won by KI7LXI Sheila.

**Program:** Doug Theriault NO1D presented a slide show on C4FM digital audio communications.

Meeting adjourned at 9:00pm

Submitted by Leo A. Zuercher KF7KXH, secretary.