

VVARA MEETING MINUTES

February 20, 2019 at Spirit of Joy Lutheran Church, Clarkdale, Arizona

Meeting called to order by President Wayne Gilbertson WA7IGI at 7:00pm, followed by the Pledge of Allegiance.

Visitors and recent upgrades: ILX Bill, in town from Idaho, and KXL Mike visiting from the wilds of Cornville. No new members, no upgrades.

Secretary Report: Leo Zuercher KF7KXH read the minutes from the January 2019 meeting. Motion to accept by Michelle KD7FMJ, second by Lee KI6FH. Motion carried.

Treasurer Report: The treasurer's report was given by Treasurer Don Sears N7PLL. 61 paid (updated below) members, \$640.00 income from dues. Ending Total: \$4305.72. Motion to accept by Marsha N6SNW, Second by WB6ODR Bob. Motion Carried.

Repeater Technical Committee Report: Tech Committee report by Matt N7YIO. The 440MHz repeater will be returned to Squaw Peak when configuration changes are completed as Mingus already has one. Crystals on order for the Daniels two meter repeater from squaw peak and it will replace the one on Mingus. Mingus 440 repeater actual frequency: 449.425 with 141.3 pl. Squaw peak repeater will be 447.500 with 131.8 pl.

Membership: Membership chairman out of town, no report.

Old Business: None.

New Business: For free use of Embry-Riddle facility we must have a staff member as a club member at every meeting. Cost otherwise is \$150 for two hours with equipment use. Note: Use of Church facilities in Cottonwood is \$70 per meeting. Neighbor of Don N7PLL is on the ER staff and is willing to provide the necessary connection. Honorary membership, free dues, discussed and accepted.

ARRL short video: Yeasu FTM 3200 DR overview.

Break: Next meeting Same location, 20 Mar 2019. Note: 159 members on roster, 68 paid, 21 family, 11 lifetime, 59 not yet paid.

Program: W7JLC Jack recounted his experiences at Quartzite. Checking out equipment and motor home, contacts made. And presented an overview of FT8, FT9 and FT105 communications systems.

50/50 drawing, \$16.50, collected by Levi, courtesy of Matt N7YIO.

Meeting adjourned at: 8:18 pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary.