

VVARA MEETING MINUTES

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

Meeting called to order by President Wayne Gilbertson WA7IGI at 7:05pm, followed by the Pledge of Allegiance.

Visitors and recent upgrades: Wayne called for everyone to introduce themselves with their call sign and name. N7VF Norm displayed a plaque he received for winning first place in North America for his contacts with Indonesia. No new Hams or upgrades.

Secretary Report: Leo Zuercher KF7KXH read the minutes from the February 2019 meeting. KI6FH name corrected to Rod. 50/50 drawing corrected to 16 dollars not 60 dollars. Motion to accept minutes as corrected by KA7LKW Carol, seconded by K8EQC Bob. Motion carried.

Treasurer Report: The treasurer's report was given by N7PLL Don Sears ending total all accounts: \$4,958.60. Motion to accept subject to audit made WB6ODR Bob seconded by KD7FMJ Michelle. Motion carried. Budget was approved for the next quarter.

Repeater Technical Committee Report: N7YIO Matt reported: Crystals for the Daniel's equipment on Mingus due in. Alignment will take 2 weeks. Low voltage battery disconnect to be ordered for Squaw Peak Site. Solar power only and more use than anticipated.

Membership: KC8BOB Bob reported: Dave Glaser KJ7DYW, Curt Smith N7AZZ, Joe Masterioni AL3A, James Ray from Glendale KF7SLM. New roster in the mill.

Old Business: N7PLL Don suggested we self insure for the equipment as we have backup equipment and we can put the \$500 we have been spending on insurance into a savings account. Keep the Liability Insurance for \$200.

New Business: Blake Tucker KD7TRQ was voted a Complimentary membership. Tony K6PSR asked for volunteers to redo Blake's HF antenna. Embry Riddle Hamfest May 31st, June 1st need volunteers to man the table. Kudos to N7PLL Don for taking on the club website, and to WA7US for his years at the site and generous support of club members with anything computer.

Break at 8:01pm, ARRL video: Aspect Energy Bar 250. Next meeting 17 Apr at Embry-Riddle.

50/50 drawing: \$24.00 won by Levi (again).

Program: Antarctic DXpedition. Presented by K9SG Gary Stouder, Field Medical Officer.

Meeting adjourned at 9:02pm.

Submitted by Leo A. Zuercher KF7KXH, Secretary.