

## VVARA MEETING MINUTES

October 16, 2019 at ERAU, Prescott, AZ

President Wayne Gilbertson WA7IGI called the meeting to order at 7:00pm, followed by the Pledge Of Allegiance. Wayne then asked everyone present to stand and identify themselves, 31 members and family present.

**Secretary Report:** Secretary KF7KXH Leo erroneously read the minutes for the previous month. Motion made by K6IYK Jim, seconded by one of the Bobs, and approved to read the August minutes along with the September minutes at the October meeting while an undercurrent was noting that the minutes were available on line. My recommendation is to dispense with reading the minutes by asking for corrections or additions to the on line minutes.

**Treasurer Report:** Treasurer N7PLL Don reported recurring monthly expenses of \$280.45. Income from new member dues and donations of \$62.00. Current assets: \$3970.83. Motion to accept by K6IYK Jim, second by K8EQC Bob. Motion carried. 50/50 Tickets available.

**Technical Committee Report:** KC7TIL Steve reported checkout of Squaw Peak, solar and batteries good. Equipment running fine. 70cm folded dipole removed, may move to Mingus site after repairs. New ALINCO radio installed on Mingus APRS up and running. 449.25MHz frequency mentioned. 147.220 MHz power amplifier needs attention, we have replacements, need time. Doug working on list of equipment in excess to our expectations that might be sold.

**Membership:** KC8BOB Bob reported about 160 members, coordinated with N7PLL Don. Name tags on hand for new members and if you need a new name tag for any reason, let him know. New rosters due out in the next couple of months.

**New Business:** Nominating Committee - RRQ Bob will chair. Noted, bylaws limit office to three years. Proposed: Meet at the old Nate's room. Current venue, we pay \$35.00 per hour=\$70 per meeting, room ready and cleanup included. EQC Bob pointed out advantages to remaining where we are. I agreed. Christmas dinner: Pine Shadows club house, 14 Dec, noon to 4:pm, Randall's will provide the food, catering by Zuerch, serve at 1:pm. Pine Shadows is located between Cottonwood and Clarkdale – between the round-a bouts. (Note pine trees) – large building across from the second stop sign, parking all around grounds. Possibility of dinner at Randall's restaurant will be checked out.

WA7IGI Wayne presented ARRL video program: HF Signals Microbit X: 80 – 10 meter QRP transceiver, sideband and CW.

**Break:** 50/50 drawing: \$18.50 donated back to club.

**Program:** Go-Kits: Several radio travel kits from \$100 to \$2000 displayed, described and discussed by KG7BAM Terry and KF7WOT Joann Schultheiss.

Meeting adjourned at 8:35 pm. Next Meeting: 20 Nov Spirit Of Joy Lutheran church, Clarkdale. Submitted by Leo A. Zuercher KF7KXH, secretary.