

VVARA General Monthly Membership Meeting

Online via Zoom

October 21, 2020

Attendance: 26

President Don Sears N7PLL opened the meeting at 7:04pm. After a brief orientation to the Zoom navigation, Don introduced the presenter for the meeting.

Gary Stouder, K9SG presented "Setting up a remote VHF/UHF ham station". Thank you Gary for the informative power point for remote system set up.

Secretary Report: With no updates or corrections to the minutes from the last meeting on 9/16/2020 from the membership present, President Don approved the minutes. Meeting minutes are posted at the VVARA website.

Treasurer's Report: Bob Thompson, KC8BOB reports the following:

Date: 09/01/2020 – 09/30/2020

Savings:	Beginning Balance	2,000.28
	Withdrawals	0.00
	Deposits (transfer from Checking)	500.00
	Interest	0.06
	Ending Balance	2,500.34
Checking:	Beginning Balance	2,215.48
	APS	-60.97
	Name tags	-75.95
	Transfer to Savings	-500.00
	Total withdrawals	-636.92
	Deposits(transfer from PayPal)	2,000.00
	Proceeds from sale of repeater	330.00
Ending Balance	3,908.56	
PayPal	PayPal Income	23.00
	Transfer to checking	-2,000.00
	PayPal Ending Balance	235.39
Cash		92.00

TOTAL OF SAVINGS, CHECKING, PAYPAL AND CASH: \$6,736.29

Membership Report: Starla Thompson, KE7DTS reports the following:
As of 10/21/2020, VVARA has 27 new members; a total membership of **161**.

Technical Committee Report: Matt Dutton N7YIO reports:

- Mingus repeater site obtained Daniel's amplifier which will be installed prior to the first snowfall...
- Forest Service Inspection PASSED
- Squaw Peak repeater site: no changes

OLD BUSINESS:

- Rewrite Bylaws (Starla) and Policy and Procedure manual – Final Draft will be sent to members to vote and approve at the NOVEMBER meeting requires a 2/3 members present.
- 501(c) (3) status has been confirmed by Starla; documentation has been obtained from IRS and included in VVARA records. THANK YOU STARLA!
- Christmas party CANCELED
- Board meeting was held on 9/30/2020; minutes are posted on the VVARA website

NEW BUSINESS:

- Picnic on Saturday April 17, 2021 – find a location in the Cottonwood area, more details to come
- Field Day June 25-27 – select a committee chair to organize the event, more details to come
- Nominating Committee for new officers – Bob Rosevear WB7RRQ will be in charge. Vote will occur at the November meeting
- In-person meetings continue TBD each month

Next VVARA general meeting will be 11/21/2020 SATURDAY at 1pm, probably via Zoom. Please note there are a few birthdays to celebrate so cake and ice cream will be available remotely

President Don Sears N7PLL adjourned the meeting at 8:08pm

Respectfully Submitted:

Michele Pearson, Secretary KD7FMJ