

**Grand Rapids Amateur Radio
Association**

Board Meeting Minutes

April 4,, 2018

The meeting of the Grand Rapids Amateur Radio Association Board meeting was called to order at 7.02 pm by. President Tom Hansen N8DGD.

President's Report

Tom Greeted everybody and reminded us that club Adopt a highway is schedule for 4-14-2018 with a rain date of 4-24-2018. Tom read last month's Board meeting minutes' back. No correction: it was accepted.

VP Report

John Streyle W8QZ. Has registered our fall swap with the ARRL. He then brought up for discussion our need to raise the price of admission to the swap and for the tables. He suggested raising the admission price to \$10.00 from the current \$6.00 Add a bonus, we would offer the people a donut and cup of coffee. We figured we would need 240 donuts for the swap. The table price would be raised from \$7.00 to \$8.00, with electricity outlet and \$6.00 for without electricity, from \$5.00. We will present this to the whole membership for their input.

Phil offered the past statistics from preceding years:

2014 265
2015 256
2016 244
2017 232

Treasurer's Report

Hank: Report:

Beginning Balance Feb 28-2018 \$4166.53

Expense:

March 13, 2018 Web hosting Expense \$59.40

Income"

March 02-2018 Donation to Red Cross \$25.00

March 02- 2018 Dues \$160.00

March 31, 2018 ending balance: \$4292.13

Hank also reported he had lost the list of paid members for the month of February 2018. He believes he can find some of the entries at home.

On Air Director Report:

Greg KN4CK : Stated he has sent in an article for our clubs newsletter. He also shared with the current contests taking place this spring.

Off Air Director Report:

Dustin : Said he may have Dave DeVos talk about his solar panels he has in operation.

Tech. Director Report:

Steven will give his technical report at the general meeting Friday night.

Member-At-Large Report:

No report.

Red Cross Liaison Report:

Jim: The Red Cross is have a date of April 11, 2018 at 8AM and 9AM on the other date. Jim then shared the statistics on how much material and volunteers were used just in the state of Michigan during all the flooring..

Digital Rep. Report:

- Nothing to report

VE Team Report: Steven said only two remains from the K8TB class.

Web master Tom shared a April Fools joke he played during April 1st. He removed our web page. He explained the problem with getting Pay-Pal working. He is also looking into installing a BLOG on our web site.

Additional Reports Dave DeVos KF8QL is going to give a tour of his solar panels. Tom N8DGD gave the location of where Mike Bottema K8EX is currently living in.

Old Business:

Steven stated we now have a site for our repeater and will be moving shortly.

New Business

No NB

Hank made a motion to adjourn: Seconded by Dustin the meeting ended at 8:21PM

Respectively submitted
Rich K8JX Grara secretary.