

Grand Rapids Amateur Radio Association
Executive Meeting Minutes
February 5, 2020

There wasn't a quorum to have an official meeting, no actions were made but the following were discussed by those present.

President's Report: Thom Durfee (K18W)
No Report

Vice President's Report: Jim Hessler (K8JH)
No Report (Absent)

Treasure Report: Steven Haueisen (KD8MEY)
No Report (Absent)

Secretary Report: Greg Stoike (KN4CK)
No Report

On-Air-Director Report: Mike Mc Donald (AA8MG)
For personal reasons, Mike Mc Donald (AA8MG) will be resigning as the On-Air Director.

From the GRARA Constitution:

ARTICLE III - Officers

SECTION 3-3

Vacancies occurring shall be filled by special election at the first regular meeting following the announcement of resignation or removal.

Off-Air-Director Report: Ron Fredricks (K8DMR)
Via email (Absent): Richard Corey (W8IMA) and Ron Fredricks (K8DMR) will give a presentation on transceiver s-meter accuracy.

Technical Director Report: Stephen Provost (AC8QE)
Regarding the potential new repeater site, communication with Dan Thompons is ongoing. The site is still being readied for us.

Director-at-Large: Chris Longcore (KE8LQH)
No Report

Liaison Director Report: Joe Bell (WD8USA)
No Report (Absent)

VE Team Report: Stephen Provost (AC8QE)

On January 10th at the Red Cross there were 7 testers who passed (1 Technician, 2 Generals, and 4 Extras were awarded). One person passed all three in one sitting. The next testing session will be on February 14th.

Trustee Report

Tom Hansen (N8DGD)

No Report (Absent)

Old Business:

None

New Business:

None

Submitted by Greg Stoike (KN4CK), Secretary.