

**Grand Rapids Amateur Radio**  
**Association Board Meeting Minutes**

**January 2, 2019**

The Board meeting of the Grand Rapids Amateur Radio Association was called to order at 6:43 PM by President Thom KI8W.

**President's Report**

President Thom had Rich k8jx read the secretary's report from last month's board meeting.

The only correction was made by Tom N8DGD: He said we had a talk about bird and butterfly tracking, not turtles. Tom made a motion to accept: seconded by Dustin.

**VE report;**

Steve reported we had 5 applicants. 11 tests were taken. 1 went from tech to general. I passed general. I passed tech. 2 took extra class, but didn't pass.

Thom stated that the FCC will be closed till the government re-opens. Steve will still be giving VE tests, just that the examiners will have to wait for the FCC to process the exams. Steve is still planning on holding a large exam session for 20 to 25 people. This will be on Saturday.

**Red Cross Liaison.**

Jim had some "Fun-Facts" from the Red Cross in the amount of people they have provided service to.

**Trustee Report:**

Tom has received a note from the MARRC: the 147.260 MHz repeaters' transmitter is 20 kilocycles close to the Allegan repeater: They will try and secure a waver so we can receive a final coordination.

Tom also said he had talked with Ron Fredrick's about the Rack Cabinets: we should probably get money for them from scrap we then had a general discussion on market price of scrap...

**On-The-Air:** Winter Field Day January 25-26. Normal Field Day operation start time: 2:00PM Till we're done.

**Treasurer's Report**

**Inflow**

Hank: We had a beginning balance of \$	3606.33
Sale of generator	\$300.00
Donation	\$300.00
Dues	\$175.0
Total Inflow	\$775.00

**Outflow**

New rig for W8DC	\$1339.95
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