

Grand Rapids Amateur Radio Association  
Executive Meeting Minutes  
October 30, 2019

The executive meeting of the Grand Rapids Amateur Radio Association was called to order at 6:48pm by President Thom Durfee (K18W).

**President's Report:**

**Thom Durfee (K18W)**

The picnic table is now back in the garage.

We have elections at the November meeting this Friday (November 1)

Our current nominations for officers are the following:

**President:** Thom Durfee (K18W)

**Vice President:** Jim Hessler (K8JH)

**Secretary:** Richard Ranta (K8JX) & Greg Stoike (KN4CK)

**Treasure:** Steven Haueisen (KD8MEY)

**On-Air-Director:** Greg Stoike (KN4CK) & Michael Mc Donald (AA8MG)

**Off-Air-Director:** Ron Fredricks (K8DMR)

**Liaison Director:** Joe Bell (WD8USA)

**Director-at-Large:** Chris Longcore (KE8LQH)

**Technical Director:** Stephen Provost (AC8QE)

**Trustee:** Tom Hansen (N8DGD)

**Vice President's Report:**

**Jim Hessler (K8JH)**

No Report.

**Treasure Report:**

**Steven Haueisen (KD8MEY)**

Starting balance: \$4740.34

Income:

Equipment sales: \$90

Membership dues: \$25

**Total Income:** \$105

Expenses:

Unspecified: \$651.88

**Total Expenses:** \$651.88

September closing balance: \$4493.46

**Secretary Report:**

**Richard Ranta (K8JX)**

No Report (Absent)

**On-Air-Director Report:****Greg Stoike (KN4CK)**

We had CQ WW SSB over the past weekend (October 25-27). We made 202 contacts over this time and had a great turnout with plenty of snacks and food.

**Off-Air-Director Report:****Ron Fredricks (K8DMR)**

Report sent via email: We will have a youtube video showing the new MFJ RigPI.

**Technical Director Report:****Stephen Provost (AC8QE)**

Still working on the details of a possible new transmitter site near Plainfield Ave NE and East Beltline Ave NE.

Next week Wednesday (November 6) we will continue working on the generator project and we will be putting the base and generator into the trailer.

**Director-at-Large:****Bob Moe (AC8ZX)**

No Report (Absent)

**Liaison Director Report:****Jim Leys (K8CAN)**

No Report

**VE Team Report:****Stephen Provost (AC8QE)**

On October 11 at the Red Cross there were 4 testers who passed (1 Technician, 2 General, 1 Extra)

**Old Business:**

We further discussed what we wanted to do regarding Yahoo Groups since it is no longer available.

**New Business:**

We will be having our annual holiday potluck at the January meeting.

Due to the holiday, the January meetings might be altered to accommodate the Holiday dates.

Greg Stoike (KN4CK) presented his report from the Bylaws and Constitution Committee. We went over the proposed changes and discussed these changes. The Committee will meet again and make any appropriate changes and will bring it to a business meeting in the coming months.

We adjourn at 8:24pm.

Submitted by Greg Stoike (KN4CK), On-Air-Director filling in for the Secretary.