

**Grand Rapids Amateur Radio  
Association**

**Board Meeting Minutes**

**September 5,, 2018**

The Board meeting of the Grand Rapids Amateur Radio Association was called to order at 6:50PM by President Tom Hansen N8DGD.

**President's Report**

Tom It is September, and we need to form an election committee for our board. Tom doesn't want to run for another year, as does John, as V.P. The committee has the following members: Ron Fredricks, Hank, Thom and John.

**VP Report: NR**

**Treasurer's Report**

Hank: as of 9-5-2018, we have \$4474.26.  
Hank also reported on the damage the storms had caused. Particularly the tornados.

**Secretary: We** made a motion to accept the Minutes as posted on the web site for both the board meeting and regular club meeting. It passed.

**On Air Director Report:**

Greg KN4CK shard how his trip went.

**Off Air Director Report:**

Dustin: NR.

**Tech. Director Report: There is a problem with the linkage at the Verizon site: it is reporting that it isn't working. Steve is working on it. Also need to work on the tone board.**

**Member-At-Large Report:**

Bob gave a general report on the status for this coming Swap. He has 49 tables reserved. We held a general discussion on the personal needed to run the kitchen, the selling of tickets and we agreed to hold a 50/50. Jack, NY8D, has stated he would run and sell hot dogs, and coffee. We will meet Friday night at 5:30pm at the Steak-N-Shake for dinner: we will have between 7PM to 9PM or later, to set up the gear.

**Red Cross Liaison Report:**

Jim: shared that the Red-Cross is cutting 250 jobs in mainly SE Michigan. They are also reducing their blood collection services.

**Digital Rep. Report: NR**

**VE Team Report** Steve reported there will be 2 VE exams this month, one at the swap and one at their normal time.

**Additional Reports** NR,

**Webmaster:** Thom said everything is running ok.

**Old Business:** NB

**New Business:** NB

Hank made a motion to adjourn: Seconded by Justin the meeting ended at 7:43 PM  
Respectively submitted  
Rich K8JX Grara secretary.