

Grand Rapids Amateur Radio Association
Business Meeting Minutes
September 11, 2020

The Business Meeting of the Grand Rapids Amateur Radio Association was called to order at 7:13pm by Secretary Greg Stoike (KN4CK).

From Robert's Rules of Order:

If neither the president nor any vice-president is present, the secretary—or in the secretary's absence some other member—should call the meeting to order, and the assembly should immediately elect a chairman pro tem to preside during that session. Such office is terminated by the entrance of the president or a vice-president, or by the adoption of a motion to "declare the chair vacant and proceed to elect a new chairman

Since we were without a President and a Vice President for this meeting, Greg Stoike (KN4CK), secretary, called the meeting to order. Greg informed the assembly and asked for volunteers to be a chairman pro tem. Through little discussion, the assembly elected Greg as chairman pro tem.

President's Report:

No Report (Vacant)

Vice President's Report:

No Report (Absent)

Jim Hessler (K8JH)

Chairman Pro Tem's Report:

Greg Stoike (KN4CK)

There were discussions relating to the swap.

- We have a porta potty and has already been delivered
- We need volunteers to help direct traffic
- We need volunteers to monitor the repeater
- Concessions and power have been taken care of
- We need to setup a tip jar

Treasure Report:

Steven Haueisen (KD8MEY)

Starting balance: \$4646.72

Income:

Membership Dues: \$50

Estate Sale: \$101

Donation: \$288.60

Total Income: \$439.60

Expenses:

VE Supplies: \$31.04
Total Expenses: \$31.04

August closing balance: \$5055.28

There was a motion to approve the treasurer's report. Passed.

Secretary Report:

Greg Stoike (KN4CK)

There was a motion to approve the previous meeting minutes. Passed.

On-Air-Director Report:

Tom Hansen (N8DGD)

No Report

Off-Air-Director Report:

Ron Fredricks (K8DMR)

No Report

Technical Director Report:

Stephen Provost (AC8QE)

No Report

Director-at-Large:

Chris Longcore (KE8LQH)

No Report

Liaison Director Report:

Joe Bell (WD8USA)

The winlink system is working well and encourages people to use it.

The sale of the Red Cross building is moving forward. Jeff Nawrot of the Red Cross will contact the officers of the club and discuss what will be happening.

VE Team Report:

Stephen Provost (AC8QE)

No Report

Trustee Report

Tom Hansen (N8DGD)

No Report

Old Business:

None

New Business:

According to our bylaws, a Nominating Committee shall be appointed at the first regular meeting in September. Ron Fredricks (K8DMR) will chair this committee. Ron has already been working on nominations. If you are interested in being an officer of GRARA, please let Ron know.

We adjourned at 7:40pm.

Submitted by Greg Stoike (KN4CK), Secretary.