

Grand Rapids Amateur Radio Association  
Executive Meeting Minutes  
August 05, 2020

The Executive Meeting of the Grand Rapids Amateur Radio Association was called to order at 7:05pm by Vice President Jim Hessler (K8JH).

**President's Report:**

No Report (Vacant)

**Vice President's Report:**

**Jim Hessler (K8JH)**

Thom Durfee (K18W) has resigned as president of the Grand Rapids Amateur Radio Association. Going forward, Jim Hessler will step in as President until elections take place in November.

The club will work on the transition from Thom's resignation in regards to updating bank accounts, Red Cross building access, website access, and any other accounts the President has access to.

Currently by Governor Executive Orders, we cannot have an indoor event with more than 10 people. Due to this, our swap in September may not be able to be held.

We discussed alternatives such as having it outdoors at a different location, canceling it, having a virtual swap, or hosting a separate miniswap event at a club meeting. We are leaning towards having a miniswap at our meeting in September. We will bring this to the meeting on Friday to see what the club wants.

Hank Greeb's (SK N8XX) wife donated Hank's equipment to the club. Jim has been mostly selling it on ebay and has collected around \$1500 from the sales.

**Treasure Report:**

**Steven Haeisen (KD8MEY)**

No Report (Absent)

**Secretary Report:**

**Greg Stoike (KN4CK)**

No Report

**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)**

No Report (Absent)

**VE Team Report:**

**Stephen Provost (AC8QE)**

No Report

**Trustee Report**

**Tom Hansen (N8DGD)**

No new information regarding the repeater move. Tom will make a phone call soon regarding this.

**Old Business:**

No new information about the move of the Red Cross.

**New Business:**

The tower climber that we have used for a long time is retiring. We'll have to find a new tower climber for the future.

Jim Hessler has put his hat in the ring for the Vice Director of the ARRL Great Lakes Division. One of the requirements is to obtain signatures of at least 10 full members of the Division. Jim will bring a petition to the September Business Meeting to pass around to obtain these signatures.

We adjourned at 7:34pm.

Submitted by Greg Stoike (KN4CK), Secretary.