

Grand Rapids Amateur Radio Association  
Executive Meeting Minutes  
February 5, 2020

**There wasn't a quorum to have an official meeting, no actions were made but the following were discussed by those present.**

**President's Report:** Thom Durfee (K18W)  
No Report

**Vice President's Report:** Jim Hessler (K8JH)  
No Report (Absent)

**Treasure Report:** Steven Haueisen (KD8MEY)  
No Report (Absent)

**Secretary Report:** Greg Stoike (KN4CK)  
No Report

**On-Air-Director Report:** Mike Mc Donald (AA8MG)  
For personal reasons, Mike Mc Donald (AA8MG) will be resigning as the On-Air Director.

*From the GRARA Constitution:*

*ARTICLE III - Officers*

*SECTION 3-3*

*Vacancies occurring shall be filled by special election at the first regular meeting following the announcement of resignation or removal.*

**Off-Air-Director Report:** Ron Fredricks (K8DMR)  
Via email (Absent): Richard Corey (W8IMA) and Ron Fredricks (K8DMR) will give a presentation on transceiver s-meter accuracy.

**Technical Director Report:** Stephen Provost (AC8QE)  
Regarding the potential new repeater site, communication with Dan Thompons is ongoing. The site is still being readied for us.

**Director-at-Large:** Chris Longcore (KE8LQH)  
No Report

**Liaison Director Report:** Joe Bell (WD8USA)  
No Report (Absent)

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

On January 10th at the Red Cross there were 7 testers who passed (1 Technician, 2 Generals, and 4 Extras were awarded). One person passed all three in one sitting. The next testing session will be on February 14th.

**Trustee Report**

**Tom Hansen (N8DGD)**

No Report (Absent)

**Old Business:**

None

**New Business:**

None

Submitted by Greg Stoike (KN4CK), Secretary.