

Grand Rapids Amateur Radio Association
Executive Meeting Minutes
September 30, 2020

The Executive Meeting of the Grand Rapids Amateur Radio Association was called to order at 7:03pm by Vice President Jim Hessler (K8JH).

President's Report:

No Report (Vacant)

Vice President's Report:

Elections are coming up.

Jim Hessler (K8JH)

We had a successful swap and we'll go through all the numbers and info from the various people on Friday.

Treasure Report:

No Report (Absent)

Steven Haueisen (KD8MEY)

Secretary Report:

No Report

Greg Stoike (KN4CK)

On-Air-Director Report:

No Report (Absent)

Tom Hansen (N8DGD)

Off-Air-Director Report:

No Report

Ron Fredricks (K8DMR)

Technical Director Report:

We have bought the antenna for our new repeater site near 5mile and the Beltline. They are supplying the hardline we just need to provide the antenna and the brackets.

Stephen Provost (AC8QE)

Director-at-Large:

No Report

Chris Longcore (KE8LQH)

Liaison Director Report:

No Report

Joe Bell (WD8USA)

VE Team Report:

The next VE Session is Friday October 9, 2020 starting at 6:30pm. Please fill out the form on the website if you are planning on taking your test.

Stephen Provost (AC8QE)

Trustee Report

No Report (Absent)

Tom Hansen (N8DGD)

Nomination Committee:**Ron Fredricks (K8DMR)**

Nominations for officer positions will be open at the October Business Meeting. Ron has been going around getting information and seeing if people are interested. If you are interested, please contact Ron.

Old Business:

We need to double check into making sure we have everything squared away from Thom Durffe's (K18W) resignation. We believe we do, just want to make sure. He was working on the Drake Radios and we'll need to see what condition they are in.

New Business:

We would like to install a RigPI MFJ-1234 in the radio room so people can use our radios remotely. We will need to figure out how everything needs to be configured including rotator, voice, and antennas. We'll bring this to the Business Meeting on Friday.

We adjourned at 7:29pm.

Submitted by Greg Stoike (KN4CK), Secretary.