

12/3/2021

GRARA Monthly Meeting

7:00 Called to order by Jim Hessler K8JH.

Minutes taken by Mike McDonald AA8MG in place of Rich Ranta K8JX.

7:03 Quorum declared after introductions.

VP: no report

Sec'y Minutes read; acclamation approved.

Treasurer: emailed to membership by Dave DeVos KF8QL. Ending balance 12149.12 including K8EIO directed fund. Approved by acclamation.

Red Cross, Joe Bell WD8USA liason. WINLINK address for W8DC; FACTOR modem in works. Many complexities dealing w/ broader organization. Life EMS update

Director-at-large: 2021 ARRL Handbook has been donated anonymously to club for use as needed.

On Air & Trustee: nothing for trustee; 160 M CW contest this weekend. Winter field day coming up.

Tech: North end receive is set up. UHF/VHF also set up. VE testing at GVSU downtown engineering. 7/10 6:30.

Elections:

President: Greg Stoike KN4CK nominated, seconded.

VP: Steven Haueisen KD8MEY nominated, seconded

Sec'y: Rich Ranta K8JX nominated, seconded. David Britten KZ8SQL nominated, seconded

Treasurer: Dave DeVos KF8QL nominated, seconded

Director-at-large Chris Longcore KE8LQH Lisa Britten W8LSA

Liaison: Joe Bell WD8USA nominated seconded

On Air Tom Hansen N8DGD nominated seconded

Tech Director Stephen Provost AC8QE nominated seconded.

All unopposed elected by acclamation.

Contested elections are Secy, & Director at large. Paper ballots distributed. Voting commenced.

Results as tallied:

David Bitten elected Secretary, Lisa Britten elected Director-at-Large  
Ron Fredricks desires to step aside due to IEEE obligations. Office to be vacant subject to new president's agenda.

Current president offers remarks. Justin Wolters from GVSU receives 1 yr membership for numerous services rendered on behalf of GVSU for GRARA.

Motion made for \$200 for meal at next mtg. Carried. Pot luck.

Motion to adjourn. Seconded. Approved. Meeting adjourned at 8:05