

Grand Rapids Amateur Radio Association

Business Meeting - August 5, 2022

Meeting called to order at 7:00 PM by President Greg Stoike N8HR.

President's Report - Greg N8HR

Jim Leys K8CAN has passed away since our last meeting. Lisa is circulating a card for his family. Memorial service will be on August 12.

Swap meet is coming up in September! Bob Moe is taking care of scheduling tables. We still need to figure out door prizes. A card checker will be present.

There will be no September meeting. Hamfest setup will begin at 7:00 PM at the home-school building instead. VE session will take place at the swap, in lieu of the regularly scheduled session the following week.

Greg will create a sign-up form for those that would like to volunteer to help.

Dave KF8QL is going to contact the home-school building to confirm the reservation is all set.

Vice President's Report - Steven

No report.

Secretary's Report - Dave KD8DB

Recap of old business from previous meeting.

Steven motions to approve, Dave KF8QL seconded. Motion passed.

Treasurer's Report - Dave KF8QL

The GRARA Treasurer Report for August 2022

- Our starting balance was this month was \$ 10,948.90
- Income totaled \$82.00 from swap table sales
- Expenditures totaled zero dollars. Yes, we spent nothing! We do have our liability insurance payment coming up in September.
- The general fund ending total balance is \$6862.91
- The K8EIO directed fund balance is \$4167.99
- Adding these two together, our total balance is \$ 11030.90

Tom K8TB motion to approve, Mike KB8KB seconded, motion passed.

Technical Director's Report - Stephen AC8QE

Stephen and Tom N8DGD replaced the radio in the North receiver, no issues to report.

VE session next week will be one hour later (7:30 PM), as Jim Leys' funeral is scheduled the same day.

On-Air Director's Report - Jared N8CZ

No report.

Director-At-Large's Report - Lisa W8LSA

Lisa and Madison attended a preliminary meeting with Kent ISD to discuss options for collaborating with them on a radio-related event.

Trustee's Report - Tom N8DGD

No report.

New Business

Dave KF8QL would like to see the RigPi project gain some momentum, and proposes the club creates a working group to assist the technical director. Dave is willing to be on this team, and is recruiting others to join.

Tom K8TB has extended congratulations to the GVSU Amateur Radio Club for the extensive QST article on their Big Sable Lighthouse activation.

Motion to adjourn by KI8W, seconded by KF8QL, motion passed. Meeting adjourned at 7:24 PM.
Minutes prepared by GRARA Secretary Dave Britten KD8DB.